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U.S. DISTRICT COURT E.D.N.Y. *(SP)*
★ JUN 29 2021 ★
BROOKLYN OFFICE

EXHIBIT G

P-163

In an astonishing admission, a supervisor at the East 125th Street facility said she was informed by a defense lawyer as far back as 2012 that a clerk was taking payoffs but did nothing because she wasn't given his name, officials said.

DMV clerk Sam Alexis at the Northern Manhattan Traffic Violations Bureau received up to \$600 a week in bribes on top of his salary by accepting between \$20 and \$100 from ticketed motorists or their lawyers to quash summonses, according to state Inspector General Catherine Leahy Scott.

The investigation also found that clerk Alicia Eddie improperly retrieved confidential information from the DMV computer system to referred motorists to Alexis in exchange for \$10 each time.

Alexis, Eddie and one former clerk were also accused of steering motorists to certain defense lawyers in exchange for cash or meals. Officials said they often texted or called attorneys throughout the workday to make the referrals.

Incredibly, the bureau co-supervisor, Sonia Wise, who has worked at the TVB for almost two decades and been a supervising clerk since 2007, testified under oath that she became aware of a potential ticket-fixing scheme in 2012 or 2013, when a lawyer informed her that an unnamed clerk was running a bribery scheme.

"Unconvincingly, Wise claimed to the Inspector General that because [the] Attorney had not named the clerk, she did not need to take further action, and did not report [the] Attorney's assertion to anyone, including her supervisors, others at DMV, or the Inspector General," the report said.

"Wise's inaction allowed Alexis's scheme to continue unabated until this investigation."

Phone records showed that Alexis and other clerks had hundreds of interactions with defense lawyers during work hours because they lacked "meaningful supervision," the IG said.

Supervisors admitted that clerks fraternizing with lawyers was a "big problem" but did nothing to stop it, the report said.

Alexis admitted to the ticket-fixing operation in sworn testimony, according to authorities.

"If the person seems like a down-to-earth person, I'll just tell them, 'Look, we can take care [of the ticket] now if you want. You'll get your receipt; it'll be done today.' And if they say yes, they want to do that — of course, I say it in a way that they know.... that this is under the books, you know what I mean — and I send them to the [hearing] room, they get it dismissed. When they come back out, they hand me the money and then that's how I do that," Alexis was quoted as telling investigators.

Alexis also explained the scheme of getting payola from lawyers for referring them motorists with tickets.

"Basically, all we do is, if a motorist has a lot of points or if he's facing possible suspension of his license . . . we well them, 'You know, you might want to think about hiring a lawyer. If you do want to go that route, I can let you know who to speak to. I can recommend you somebody,' " he said.

The IG report said the case was presented to prosecutors for criminal prosecution but was declined, without explanation.

The findings were also forwarded to the state Joint Commission on Public Ethics and the state court system's Attorney Grievance Committee for any appropriate actions against private attorneys involved in corruption.

The IG's recommendations, including disciplinary actions, new anti-corruption policies and additional training for DMV employees, were all accepted by DMV and implemented.

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Case 1:18-cv-02710-LR-LB Document 238 Filed 06/28/21 Page 3 of 61 PageID #: 3165
"My investigation found a Traffic Violations Bureau mired in corrupt practices from public employees taking cash for fixing tickets to
clerks offering improper payments and gifts to garner new clients, all while under woefully deficient direct oversight," said IG
Leahy Scott.

"These were routine practices at a facility where well-established policies and rules were spurned, and I am pleased the DMV has taken
these issues extremely seriously with a commitment toward substantial reforms."

The DMV said it was installing new cameras above workstations to deter corruption, limiting employee access to confidential records and
providing new ethics training.

FILED UNDER BRIbery, CORRUPTION, DMV, NYPD

Recommended by

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EXHIBIT G

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January 25, 2012

Barbara J. Fiala, Commissioner
Department of Motor Vehicles
6 Empire State Plaza
Albany, New York 12228

Re: Improper Expulsion of Mario Capogrosso, Esq.

Dear Ms. Fiala:

This office represents Mario Capogrosso, Esq. in connection with his unilateral expulsion from the Brooklyn South DMV Adjudication center, and suspension from all DMV Adjudication centers. The purpose of this submission is to request reconsideration of the decision of December 23, 2011, as that decision was arbitrary and capricious, violated his constitutional rights of due process and has severely impacted his professional and personal lives.

Mr. Capogrosso has been practicing in the New York State Department of Motor Vehicle adjudication centers since 1995. He has mainly practiced in the Brooklyn South location. He has practiced by zealously representing his clients and has never had any founded complaints or grievances regarding his work. He has had nothing but a stellar record and his practice has grown as his clients appreciate his hard work and routinely seek out his representation.

On December 22, 2011, Mr. Capogrosso was in the attorneys' room at the Brooklyn adjudication center. He put his coffee down to the side of a table and thereafter asked another attorney, who regularly practices at the same center, Yakov Brody, Esq., "Excuse me, can I get my coffee." Out of nowhere Mr. Brody started screaming and spewing ethnically based expletives at Mr. Capogrosso; which will not be repeated here. Mr. Brody was yelling at the top of his voice. Mr. Capogrosso backed away, but thereafter Mr. Brody again began screaming racially expletives at him without cause. Feeling attacked Mr. Capogrosso responded in kind. While Mr. Capogrosso realizes his outburst was uncalled for and unprofessional, and is extremely shameful that he stooped to the level of his attacker, his response was in retaliation to the out of the blue verbal attack by Mr. Brody, which started the whole situation.

One of the managers of the center, Danielle, heard the exchange (again, Mr. Brody was yelling at the top of his lungs) and came into the room. In front of Mr. Capogrosso she stated "now's our chance to get rid of him", referring to Mr. Capogrosso. After she and Mr. Brody had left the room, Jeffrey Myers, Esq. then entered the room and sat where Mr. Brody had been sitting. He told Mr. Capogrosso that he overheard the exchange and said that Mr. Capogrosso should have hit Mr. Brody. Mr. Capogrosso responded "This is what I would have done" and punched the air. He never punched anyone or touched anyone during this whole exchange.

Meanwhile, apparently Mr. Brody and Danielle had called both the police and Bushra Vahat, the supervising Administrative Law Judge, with regard to the situation. The police and Ms. Vahat obtained affidavits from everyone in the courtroom, even people who did not witness the exchange. They did not take a statement from Mr. Capogrosso or ask for his version of events.

The next day, December 23, 2010, Mr. Capogrosso arrived at the Brooklyn South center ready to work for the clients he was meeting there. When he arrived he encountered chaos. There were "police" in the courtroom taking affidavits from attorneys who were not even present the day before. Judge Gelpstein, the supervising Administrative Judge of the center, met Mr. Capogrosso in the courtroom and asked to see him in his office. When Mr. Capogrosso arrived in the office there were two "officers" in blue uniforms and Judge Vahat in the office. Mr. Capogrosso was told by Judge Gelpstein "You have to leave and if you come back here you are going to be arrested." Judge Vahat added, "If you go into any Department of Motor Vehicle center you are going to be arrested." After Judge Vahat proclaimed this ad hoc expulsion, Mr. Capogrosso started to speak and ask what was going on. Judge Vahat told him that he wasn't wanted there and to get out. Mr. Capogrosso left the Brooklyn South adjudication center immediately thereafter.

Two weeks later Mr. Capogrosso contacted Judge Vahat and asked her to explain her determination. She advised that if Mr. Capogrosso was "good" and "stayed quiet" she would reconsider her determination three months later, and at that time determine if he can go back into other Department of Motor Vehicle adjudication centers, but he would not be allowed back into the Brooklyn South center. She further stated that he might eventually work his way back into the Brooklyn South center, but for an indefinite period of time he was prohibited from entering that center.

Mr. Capogrosso's livelihood is based in the Brooklyn South adjudication center. That is where his clients are, that is where the cases he handles are venued. He has approximately 496 clients currently, and someone has to appear on their matters. This illegal and improper prohibition is preventing Mr. Capogrosso from representing his clients and has deprived him of his livelihood. Since the date of this incident and determination, Mr. Capogrosso has been forced to hire other attorneys to handle his cases in the Brooklyn South center so that no defaults or other negative results occur.

To date, Mr. Capogrosso has not received anything in writing with respect to this determination. Moreover, as stated above, no hearing was ever conducted in connection with this matter nor was Mr. Capogrosso even heard with respect to the facts surrounding the incident that led to the determination to prohibit Mr. Capogrosso from the adjudication centers. Clearly, the determination of Judge Gelpstein and Judge Vahat was arbitrary and capricious and violated Mr. Capogrosso's constitutional due process rights.

This matter is akin to that in *Lindemann v. American Horse Shows Association*, 154 Misc.2d 937, 624 N.Y.S.2d 723 (Sup.Ct. N.Y.Cty. 1994). In *Lindemann* the defendant banned members from participation in equestrian sporting events, initiated after the members' indictment for alleged participation in a scheme to electrocute horses. The Court therein held "[u]nder New York law a fair hearing involving the possible suspension of a property right is 'an obligation imposed ... by those fundamental principles of basic justice and fair play which underlie our entire system of jurisprudence (citation omitted).'" *Id.* at 730. Moreover, the Court found that "[t]here can be no fair and impartial hearing unless the person charged is accorded a meaningful opportunity to respond to the charges and to rebut them." *Id.* at 731. "As noted by our Court of Appeals in *Saumell v. N.Y. Racing Association, Inc.*, 58 N.Y.2d at 242, supra, while the association 'was not obligated to resolve questions of credibility

before denying petitioner access to its facilities, the evidence ... was at best equivocal and, in light of the 20-day delay and importance of access to petitioner's livelihood, an insufficient basis for exclusion without a hearing." *Id.* at 733.

In the instant matter, Mr. Cappagrosso was similarly banned indefinitely from his livelihood, without a hearing and without decision makers even hearing Mr. Capogrosso's side of the story. No affidavit was taken from Mr. Capogrosso nor was he entitled to view the alleged 'evidence' against him. Yet, summarily, the supervising Administrative Judges banned him from entering the centers at which he practices law.

Putting aside the violation of Mr. Capogrosso's constitutional rights in the matter, and the arbitrary and capricious nature of the determination, the penalty imposed was so disproportionate to the alleged offense as to shock the conscience. If sanction imposed 'shocks the judicial conscience' it "constitutes an abuse of discretion as a matter of law" (citations omitted). *Diefenthaler v. Klein*, 27 A.D.3d 347, 811 N.Y.S.2d 653 (1st Dept. 2006). In the instant matter, the expulsion of Mr. Capogrosso from all adjudication centers for a three month period of time and from the Brooklyn South center at which he makes his living indefinitely based upon the incident that occurred is shocking to the conscience and clearly an abuse of discretion. Mr. Capogrosso did not start the verbal assault. While he now recognizes that he shouldn't have verbally struck back, it was not he who first used ethnic comments and profanity in a professional setting. Indeed, Mr. Brody was not punished in the same way (or at all), yet he created this whole situation and made similar types of improper comments. Moreover, while Mr. Capogrosso realizes he should not have even intimated how he would have punched by swinging at the air, he did not touch or strike any person; a demonstration which took place when Mr. Brody was not in the room.

In sum, Mr. Capogrosso was verbally attacked while merely trying to do his job. He reacted to the attack and went on the defensive. The situation never should have occurred, and unfortunately escalated out of control - but this situation occurred due in no part to the actions of Mr. Capogrosso. He was the victim of a horrible verbal assault; yet he has been the one prejudiced. To ban him from entering any adjudication center for three months and from indefinitely entering the Brooklyn South center where he earns his livelihood is so disproportionate to the offense it is shocking and abusive.

By reason of all of the foregoing, it is respectfully requested that the prohibition imposed upon Mr. Capogrosso be reversed. He should be allowed to enter any adjudication center he needs to in order to continue representing his clients forthwith.

As this matter has had a direct and substantial impact upon Mr. Capogrosso's practice and income, we await your prompt response to this submission.

Very truly yours,


Chris McDonough

CGM/hs

EXHIBIT H

2/27/13

Yakkity sack

By Brad Hamilton

March 17, 2013 | 4:00am



BENCHED: The Post profiled DMV judge Bushra Vahdat last Sunday. A day later, she was suspended without pay.

BENCHED: The Post profiled DMV judge Bushra Vahdat last Sunday. A day later, she was suspended without pay. ()

Judge Motormouth has lost her license to gab.

DMV supervisor Bushra Vahdat, the city's top traffic judge, has been suspended without pay — one day after The Post revealed that she spent four hours one workweek jabbering about renting her summer home.

Vahdat, who also was in charge of traffic courts in Rochester, Buffalo and Suffolk County, got the boot Monday following the exposé last Sunday about her wheeling and dealing, which was captured on secret audio and videotape.

"Suspended pending a hearing in accordance with civil-service law," DMV spokeswoman Jackie McGinnis wrote in an e-mail.

McGinnis said that videotape of the transaction in Vahdat's office in Queens, recorded by a private investigator and obtained by The Post, had been under review by the state Inspector General's Office.

"The matter was originally sent to the IG and was first referred by the IG to DMV on Monday," she wrote.

Vahdat had been banned from doing outside work in 2007 but spent parts of three workdays last year on a deal to rent out her Martha's Vineyard spread for \$3,350 the last week of August 2012.

The tapes reveal meandering conversations, including one two-hour phone call in which the judge gossips and yammers with the P.I. on such matters as family vacations and her daughter's messy apartment.

This is the second time the IG's Office has recommended action against Vahdat. Its investigators found in 2007 that she represented Payless Shoes, an outside client of her private law practice, without permission — and tried to use her position as a judge to get the city to dismiss \$200,000 in fines that for a private client.

Recommended by

EXHIBIT I



STATE OF NEW YORK
OFFICE OF THE STATE INSPECTOR GENERAL

Final Report
October 17, 2007

DMV Official Violated Agency Rules on Outside Employment

SUMMARY OF FINDINGS/RECOMMENDATIONS

The Office of the State Inspector General determined that Bushra Vahdat, a Senior Administrative Law Judge in the New York State Department of Motor Vehicles (DMV), violated DMV rules when she used agency equipment to conduct non-State business. In response to the Inspector General's findings, DMV counseled Vahdat regarding her conduct and revoked her authorization for outside work.

ALLEGATION

The Inspector General received a complaint in April 2007 that Vahdat had represented Payless Shoes before the New York City Environmental Control Board (ECB) during her work hours as a DMV Senior Administrative Law Judge (ALJ). It was also alleged that Vahdat used a DMV fax machine and telephone to communicate with the ECB on behalf of the private firm.

SUMMARY OF INVESTIGATION

Vahdat, who is licensed to practice law in New York, began her employment as a DMV ALJ in 1992 and became a Senior ALJ in 1998 assigned to the Queens North DMV Office. Prior to her employment at DMV, in 1990, Vahdat had worked at ECB.

In late 2006, Vahdat was contacted by her niece, who is a partner at a private law firm in New York City, seeking Vahdat's assistance in resolving summonses issued to Payless Shoes by ECB during the past 10 years. The summonses, which totaled approximately \$200,000, related to alleged violations by Payless Shoes of New York City sidewalk vending regulations. The law firm in which Vahdat's niece is a partner had been retained by Payless Shoes to represent it in New York State.

Section 3.7 of the DMV Employee Handbook requires that any employee who wishes to engage in any outside employment or activity must obtain prior written approval from DMV. DMV also requires that the outside employment not interfere with the performance of the employee's official duties.

In October 2004, Vahdat submitted to DMV a Request For Approval To Engage In Outside Employment/Activity. Vahdat stated in her request that her outside activity would be limited to "referrals of cases from family or friends to other attorneys." In November 2004, DMV granted Vahdat's request with the following restrictions: (1) travel to or from the outside activity is not permitted during work hours, and (2) the use of any State equipment, materials, property, staff or other resources for the outside activity is prohibited.

After receiving the request for assistance from her niece, Vahdat contacted ECB in an attempt to resolve the outstanding summonses. The Inspector General's investigation found, and Vahdat admitted, that she sent faxes on DMV letterhead and made and received phone calls from the Queens North DMV Office in furtherance of her activities on behalf of for Payless Shoes. On one occasion in January 2007 she also attended a meeting with ECB staff during work hours; however, she properly charged this time to her leave accruals.

While Vahdat told the Inspector General's Office she did not view herself as representing Payless Shoes, ECB employees the Inspector General interviewed were under the distinct impression that Vahdat represented the firm, since Vahdat was the only person who appeared at ECB to resolve the summonses. Vahdat said she received no compensation for her work on behalf of Payless Shoes.

FINDINGS/RECOMMENDATIONS

The Inspector General determined that Vahdat used DMV resources to fax and telephone ECB in violation of her outside employment authorization from DMV. In addition, by using DMV letterhead to fax materials related to her outside employment, Vahdat might have created the mistaken impression that DMV had official involvement in her private activities. This Office recommended that DMV review Vahdat's conduct and determine if disciplinary or other action is appropriate. We also recommended that DMV determine if closer monitoring of outside activities by agency employees is warranted.

DMV advised the Inspector General's Office that DMV Counsel's Office has counseled Vahdat about her conduct, and that a counseling memorandum will be issued to her. DMV further advised that Vahdat's authorization to do outside legal work has been revoked.

EXHIBIT J

01/21/2018

Mario Capogrosso's Reviews - HAWTHORNE, NY Attorney - Avvo

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Mario Capogrosso's reviews

★★★★★ 6 total

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Star		
4		0%
Star		
3		0%
Star		
2		0%
Star		
1		0%
Star		

Best lawyer Yet

★★★★★

Posted by Usher October 30, 2015

P-1

I know him for a nice few years now and had quite a few tickets and he dismissed all of them he is a great lawyer I would recommend everyone to give him a try !

This review is from a person who hired this attorney.

Hired attorney ⓘ

we thank GOD for you .sultan glory



Posted by sultan September 27, 2015

my husband and I ,meet lawyer Mario Capogrosso, in Coney island ,we needed help and he took our case, and help my husband sultan: mr Capogrosso explain how the law work and the court work ,he was very professional ,my husband and I thank him very very much, thank you sir.

This review is from a person who hired this attorney.

Hired attorney ⓘ

Very Helpful



Posted by Tanya September 25, 2015

My name is Tanya, and I met 1st met Mario over a decade ago in Brooklyn when looking for someone to help out with a traffic ticket. Mario explained everything very clearly and in great detail, and didn't promise he'd win but explained we had much better odds with him representing us. He won our case to my surprise and throughout the years whenever we needed his services or a different...

More ▼

This review is from a person who hired this attorney.

Hired attorney ⓘ

12 years working with Mario



Posted by Mario Capogrosso 12/20/03, and have hired him over the years to help out with several traffic tickets. Mario has always been very sharp, attentive, and has won a few cases for me. As he states up front, "you have

a better chance with me than without me", so have no illusion that you're going to win every case. You're not. But after watching him several times, he truly is GREAT at his...

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This review is from a person who hired this attorney.

Hired attorney ⓘ

Excellent experience



Posted by Arek from New Paltz August 27, 2015

What other lawyers said is impossible for him it was simple and doable. His rates are reasonable and much lower compared to others. Mr. Capogrosso helped me with many cases, criminal and traffic offenses. Highly recommended!

This review is from a person who hired this attorney.

Hired attorney ⓘ

He won my case!



Posted by Hector August 19, 2010

I approached Mr. Capogrosso at Brooklyn South DMV 4 months ago after I posted bond for my traffic violation (Seat Belt). I asked him to represent me on my hearing on August 18th, 2010. He sat down with me for 10 minutes and reviewed my case right before we went and saw the judge. He was very persuasive and nailed the cop who wrote me the ticket on the inconsistencies...

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Write a review for Mario Capogrosso (/attorneys/10532-ny-mario-capogrosso-1480563/write_review.html)

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EXHIBIT K



Matter of Teague

Matter of Teague 2015 NY Slip Op 06301 Decided on July 28, 2015 Appellate Division, First Department Per Curiam Published by New York State Law Reporting Bureau pursuant to Judiciary Law § 431. This opinion is uncorrected and subject to revision before publication in the Official Reports.

Decided on July 28, 2015 SUPREME COURT, APPELLATE DIVISION First Judicial Department

David Friedman, Justice Presiding,

Rolando T. Acosta

Leland G. DeGrasse

Rosalyn H. Richter

Paul G. Feinman, Justices.

M-1137

[*1]In the Matter of Eamon Teague, an attorney and counselor-at-law: Departmental Disciplinary Committee for the First Judicial Department, Petitioner, Eamon Teague, Respondent.

Disciplinary proceedings instituted by the Departmental Disciplinary Committee for the First Judicial Department. Respondent, Eamon Teague, was admitted to the Bar of the State of New York at a Term of the Appellate Division of the Supreme Court for the Second Judicial Department on November 3, 1993.

Jorge Dopico, Chief Counsel, Departmental

Disciplinary Committee, New York

(Jun H. Lee, of counsel), for petitioner.

Arthur L. Gallagher, for respondent.

PER CURIAM

Respondent Eamon Teague was admitted to the practice of law in the State of New York by the Second Judicial Department on November 3, 1993. At all times relevant to this proceeding, respondent maintained an office for the practice of law within the First Judicial Department and practiced primarily as a solo practitioner handling traffic matters in the Manhattan North and Bronx offices of the Traffic Violations Bureau (TVB).

In 2012 and 2013, the Departmental Disciplinary Committee (DDC) brought 13 charges against respondent, six of which were sustained by the Referee after a hearing, all pertaining to [*2]his demeanor and actions while practicing in the TVB. The six charges were subsequently confirmed by the Hearing Panel in its report of January 13, 2015 and the seven others were dismissed.

By petition dated March 17, 2015, the DDC seeks an order, pursuant to Rules of the Appellate Division, First Department (22 NYCRR) §§ 603.4(d) and 605.15(e), and Judiciary Law § 90(2), confirming the Hearing Panel's findings of fact and conclusions of law and imposing a sanction that this Court deems just and proper.

Respondent was charged with having made patently offensive racial, ethnic, homophobic, sexist, and other derogatory remarks to attorneys, in violation of rule 8.4(h) of the Rules of Professional Conduct (Rules); insulting an administrative law judge in a public forum, and being disruptive inside of and/or in the vicinity of hearing rooms, in violation of rule 3.3(f) (2); and improperly importuning court clerks to recalendar cases even when told it could not be done, in violation of rule 8.4(b) and (d). The evidence cited by the Referee and confirmed by the Hearing Panel as upholding these charges included testimony of three TVB Administrative Law Judges: one who received complaints of disruptive or explosive conduct on respondent's part over the years and personally witnessed such behavior on several occasions; one who was called "a disgrace" by respondent in an open hearing room during or after a contentious hearing; and one who, after reprimanding respondent for talking in the courtroom, experienced him as irate, rude, loud, and combative. In addition, three

attorneys who practiced traffic law at the Manhattan North TVB testified that respondent had for years cursed and made obscene, racist comments, and uttered profanities about ethnicity and homosexuality within the public areas of the TVB; he had also threatened one of the attorneys on more than one occasion.

The Referee's July 14, 2014, report recommended that respondent should be "publicly sanctioned" and directed to attend an anger management program, based on respondent's use of "vituperative and unseemly remarks" made to two Administrative Law Judges and his inappropriate language used with other attorneys. The Referee noted the generally unpleasant work atmosphere at the TVB, and that inappropriate language amongst and between the attorneys "appeared to be commonplace." She attributed respondent's misbehavior to "poor impulse control" and a "hair trigger response." The Referee also noted that respondent admitted that he used inappropriate language, and intended to seek counseling. Further, he had never been convicted of any offense involving violence, is active in his church, does pro bono work related to traffic cases, and seeks to be successful on behalf of his clients.

The Hearing Panel disaffirmed the Referee's recommendation of a "public sanction," which it understood to be a recommendation of a public censure. It noted the regularity over the years of respondent's public remarks to other attorneys that were profane, racist, sexist, homophobic, obscene or threatening, his disrespect to and for the two Administrative Law Judges, and that he was also found to have improperly importuned TVB clerks to engage in acts that he was told could not be done. The Hearing Panel recommended a one-month suspension. The DDC seeks an order confirming the Hearing Panel's findings of fact and conclusions of law, and argues for a just and appropriate sanction.

Sanction of attorneys for similar types of misconduct has ranged from public censure to suspension, depending on the conduct and the existence of mitigating and/or aggravating factors (see *Matter of Sondel*, 111 AD3d 168, 178 [1st Dept 2013] [six-month reciprocal suspension for obnoxious and contumacious language and attitude, and contemptuous behavior before an Immigration Law Judge and opposing counsel). Attorneys found to have engaged in unprofessional, undignified and discourteous conduct have been censured or given short periods of suspension (see e.g. *Matter of Kahn*, 16 AD3d 7 [1st Dept 2005] [six-month suspension for pattern of sexually oriented and offensive comments directed at female attorneys and teenage clients dating as far back as 1991]; *Matter of Hayes*, 7 AD3d 108 [1st Dept 2004] [censure for accusations against court and its clerk of racism and prejudice and for other insolent disrespectful remarks after receiving an unfavorable ruling; aggravation included two prior admonitions, mitigation included respondent's advanced age and suspension would effectively end career]; [*3]*Matter of Delio*, 290 AD2d 61 [1st Dept

2001] [censure for disrespectful comments of the court made in a short colloquy and affirmation submitted three days later; remorse, apology to judge, and unblemished disciplinary history]; Matter of Dinhofer, 257 AD2d 326, 328 [1st Dept 1999] [three-month suspension based on censure by the U.S. District Court for the Southern District of New York for calling a federal judge "corrupt" during a telephone conference; this Court opined that "[w]hile respondent has no other disciplinary record, such conduct adversely impinges upon respondent's fitness to practice law and requires more than public censure"]; Matter of Schiff, 190 AD2d 293 [1st Dept 1993] [censure for directing vulgar, obscene, and sexist epithets toward opposing counsel at a single deposition]).

Even assuming, as the Referee found, that it is true that inappropriate language by attorneys is commonplace at the TVB, we fail to see how this constitutes mitigation or otherwise excuses respondent's ongoing and public inappropriate behavior. Respondent has shown inexcusable disrespect in open court to two Administrative Law Judges. He has spewed racist, sexist, homophobic and offensive epithets against other attorneys that any reasonable person, let alone a reasonable attorney, would know are simply unacceptable in public discourse. The "policy underlying the rules governing professional responsibility [] seeks to establish a minimum level of conduct below which no lawyer can fall without being subject to disciplinary action" (In re Holtzman, 78 NY2d 184, 192 [1991] [quoting from Code of Professional Responsibility, Preliminary Statement], cert denied, 502 US 1009 [1991]). Respondent's conduct should not and will not be tolerated. Furthermore, we find it of concern that he attempted to undermine the functioning of the TVB by his repeated requests of the clerks to recalendar cases, even after being informed by more than one clerk that what he was asking would violate TVB policy.

Accordingly, the Committee's motion is granted to the extent of confirming the Hearing Panel's findings of facts and conclusions of law. We disaffirm the Hearing Panel's recommendation of a one-month suspension, and direct that respondent should be suspended for a period of three months, and until further order of this Court, and respondent should continue anger management treatment for a period of one year, monitored by the New York City Bar Association's Lawyer Assistance Program .

All concur.

Order filed. [July 28, 2015]

Friedman, J.P., Acosta, DeGrasse, Richter, and Feinman, JJ.

Respondent suspended from the practice of law in the State of New York for a period of three months, effective the date hereof, and until further order of this Court. Opinion Per Curiam. All concur.

EXHIBIT L

Art Date	Subject	Due Date
Tue 3/31/2015	Red Hook Pa. 99 Visit. Pl. 4414250222 718-414-2600 4/26/71 paid 300	Tue 5/5/2015
Mon 11/10/2014	Manh South B AAW 5/15/15 @ 4:00 tot 150 pd 60 owe 90 917-2600	Tue 5/5/2015
Tue 3/24/2015	BS M AAT 5/15 @ 8:30/10:30 12/15/15 tot 150 pd 50 owe 100 12/15/15	Tue 5/5/2015
Mon 8/4/2014	BS M AAT 5/15 @ 8:30 AAW 5/15 tot 150 pd 100 owe 50 12/15/15	Tue 5/5/2015
Thu 4/23/2015	BS M AAT 5/15 @ 8:30 AAW 5/15 tot 325 pd 200 owe 1... 12/15/15	Wed 5/6/2015
Tue 4/21/2015	BS K AAT 5/15 @ 8:30 AAW 5/15 tot 150 pd 100 owe 50 12/15/15	Wed 5/6/2015
Tue 11/18/2014	BS B AAT 5/15 @ 10:30 tot 200 pd 25 owe 175 12/15/15	Wed 5/6/2015
Thu 9/11/2014	BS J AAW 5/15 @ 8:30 tot 150 pd 30 owe 120 12/15/15	Wed 5/6/2015
Thu 5/8/2014	BS A AAW 5/15 @ 1:00 pd 100 4/26/71 12/15/15	Wed 5/6/2015
Thu 4/2/2015	Upstate Harrison Town Court Patergin 5/7/15 @ 9am 718-414-9262 H23025SVFD HPD325XV8T req adj Check	Thu 5/7/2015
Mon 12/22/2014	BS K AAW 5/15 @ 8:30 tot 150 pd 100 owe 50 549 200 100 5/15/15 12/15/15	Thu 5/7/2015
Mon 3/16/2015	Stl Isl S AAX 5/7/15 @ 1:00 tot 200 pd 40 owe 160 12/15/15	Thu 5/7/2015
Thu 3/12/2015	BS L AAW 5/7/15 @ 4:30 371 12/15/15	Thu 5/7/2015
Mon 5/4/2015	BS R AAW 5/8/15 @ 10:30 tot 150 pd 60 owe 90 12/15/15	Fri 5/8/2015
Mon 4/20/2015	BS V AAW 5/8/15 tot 150 pd 150 12/15/15	Fri 5/8/2015
Tue 1/6/2015	BS S AAW 5/8/15 @ 10:30 pd 150 AAX 5/8/15 12/15/15	Fri 5/8/2015
Fri 1/2/2015	BS S AAW 5/8/15 @ 8:30 AAW 5/8/15 12/15/15	Fri 5/8/2015
Mon 2/23/2015	Stl Isl C pd 200 12/15/15	Fri 5/8/2015
Tue 2/17/2015	BS E AAW 5/8/15 @ 10:30 tot 150 pd 80 owe 70 12/15/15	Fri 5/8/2015
Tue 2/17/2015	BS A AAW 5/8/15 @ 10:30/2:30 tot 150 pd 50 12/15/15	Fri 5/8/2015
Fri 12/5/2014	Manh South C AAW 5/8/15 pd 150 5/8/15 @ 8:30 12/15/15	Fri 5/8/2015
Wed 7/9/2014	BS A AAW 5/8/15 @ 2:30 pd 120 in full 12/15/15	Fri 5/8/2015
Tue 2/17/2015	BS F AAW 5/8/15 pd 100 5/8/15 @ 2:30 12/15/15	Fri 5/8/2015
Tue 11/25/2014	BS K AAW 5/8/15 tot 100 pd 60 owe 40 5/11/15 @ 2:30 12/15/15	Mon 5/11/2015
Wed 8/13/2014	Bklyn N AAW 5/8/15 pd 150 AAX 5/8/15 12/15/15	Mon 5/11/2015
Tue 2/17/2015	BS A AAW 5/11/15 @ 2:30 pd 125 in full 12/15/15	Mon 5/11/2015
Wed 5/14/2014	BS Z AAW 5/11/15 @ 1:00 12/15/15	Mon 5/11/2015
Mon 6/2/2014	BS K tot 75 pd 75 AAW 5/11/15 @ 1:00 12/15/15	Mon 5/11/2015
Wed 4/1/2015	BS R AAW 5/12/15 @ 10:30 tot 100 pd 60 owe 40 12/15/15	Tue 5/12/2015
Mon 3/9/2015	BS M AAW 5/12/15 @ 10:30 AAX 5/12/15 pd 150 12/15/15	Tue 5/12/2015
Mon 10/20/2014	BS B AAW 5/12/15 @ 10:30 12/15/15	Tue 5/12/2015
Tue 9/23/2014	BS S AAW 5/12/15 @ 8:30 tot 150 pd 50 owe 100 12/15/15	Tue 5/12/2015
Tue 6/17/2014	Rect Str R AAW 5/12/15 @ 8:30 tot 150 pd 200 12/15/15	Tue 5/12/2015
Tue 2/17/2015	Queens S R AAW 5/12/15 @ 8:30 pd 250 10/7/14 @ 8:30 AAS 5/12/15 12/15/15	Tue 5/12/2015
Thu 4/9/2015	Manh South T AAW 5/12/15 @ 1:00 paid 200 12/15/15	Tue 5/12/2015
Wed 3/11/2015	BS O AAW 5/13/15 @ 10:30 12/15/15	Tue 5/12/2015
Fri 6/13/2014	BS B in 5/13/15 @ 2:30 AAW 5/13/15 pd 150 in full 12/15/15	Tue 5/12/2015
Thu 5/29/2014	BS M AAT 5/13/15 @ 1:00 pd 100 12/15/15	Tue 5/12/2015
Tue 8/12/2014	BS R AAT 5/13/15 @ 8:30 pd 200 in full 12/15/15	Tue 5/12/2015
Fri 2/13/2015	BS M 5/13/15 @ 2:30 AAW 5/13/15 pd 100 12/15/15	Tue 5/12/2015
Mon 6/23/2014	BS S 5/13/15 @ 2:30 AAW 5/13/15 pd 100 12/15/15	Tue 5/12/2015
Tue 9/16/2014	BS K AAW 5/14/15 @ 8:30 12/15/15	Thu 5/14/2015
Wed 6/25/2014	BS M AAW 5/14/15 pd 150 5/14/15 @ 10:30 12/15/15	Thu 5/14/2015
Tue 1/20/2015	BS H AAW 5/15/15 @ 8:30 pd 200 in full 12/15/15	Fri 5/15/2015
Thu 1/15/2015	BS L AAW 5/15/15 @ 8:30 Pd 100 12/15/15	Fri 5/15/2015
Mon 12/1/2014	Bklyn N 5/15/15 @ 10:30 12/15/15	Fri 5/15/2015
Fri 11/14/2014	Manh South 5/15/15 @ 2:30 AAX 5/15/15 pd 25 12/15/15	Fri 5/15/2015
Mon 11/17/2014	Manh South R 5/15/15 @ 1:00 AAX 5/15/15 pd 150 in full 12/15/15	Fri 5/15/2015
Tue 1/8/2015	BS I 5/15/15 @ 1:00 REA AAW 5/15/15 4476 pd 50 12/15/15	Fri 5/15/2015
Tue 12/9/2014	BS H 5/15/15 @ 8:30 AAW 5/15/15 pd 100 12/15/15	Fri 5/15/2015
Thu 4/16/2015	BS F AAW 5/18/15 @ 1:00 12/15/15	Mon 5/18/2015
Mon 4/27/2015	BS K AAW 5/18/15 @ 1:00 12/15/15	Mon 5/18/2015

Start Date	Subject	Due Date
Thu 5/21/2015	BS G... AAR... pd 50 owe 100	Thu 5/21/2015
Thu 5/21/2015	Appeal K... AAW... Total 110 pd 60 owe 50	Thu 5/21/2015
Thu 5/21/2015	Stl Isl per... 551... paid 100	Thu 5/21/2015
Thu 5/21/2015	Upstate... 2K... and 2 comps paid 250 + 100 + 40	Thu 5/21/2015
Thu 7/17/2014	BS G... AAW... 5/21/15 @ 4:30 687 261 620 7/8/48	Thu 5/21/2015
Fri 2/13/2015	BS B... 5/21/15 @ 2:30 AAW... pd 150	Thu 5/21/2015
Fri 8/15/2014	BS M... AAT... 5/21/15 @ 2:30/4:30 pd 150	Thu 5/21/2015
Thu 10/9/2014	Rect Str Sp... 5/21/15 @ 2:30 AAW...	Thu 5/21/2015
Tue 4/14/2015	BS G... AAT... 5/21/15 paid 200	Fri 5/22/2015
Wed 3/18/2015	BS P... AAX... tot 150 pd 50 owe 100 5/22/15 @ 10:30	Fri 5/22/2015
Wed 10/8/2014	BS G... AAX... pd 150 5/22/15 @ 8:30	Fri 5/22/2015
Wed 4/29/2015	BS F... AAW... 5/22/15 4/29/15 @ 10:30	Fri 5/22/2015
Fri 5/30/2014	Bklyn N A... AAW... pd 100 in full 5/22/15 @ 10:30	Fri 5/22/2015
Tue 7/15/2014	BS Esp... 5/22/15 @ 10:30 AAU... 7/15/14 @ 10:30 pd 150	Fri 5/22/2015
Fri 6/6/2014	Bklyn N S... AAT... pd 150	Fri 5/22/2015
Wed 10/8/2014	BS L... AAX... 5/26/15 @ 10:30	Tue 5/26/2015
Tue 9/9/2014	Bklyn N P... ko AAT... pd 150 pd 40 bond 5/26/15 @ 2:30	Tue 5/26/2015
Fri 5/30/2014	BS W... 5/26/15 @ 1:00 AAW...	Tue 5/26/2015
Tue 9/30/2014	BS H... AAU... 5/26/15 @ 8:30 pd 100	Tue 5/26/2015
Tue 7/29/2014	BS C... AAW... pd 150 5/26/15 @ 8:30	Tue 5/26/2015
Tue 7/8/2014	BS S... AAU... 5/26/15 @ 2:30	Tue 5/26/2015
Thu 4/16/2015	Stl Isl... AAW... 5/27/15 @ 2:30 tot 200 pd 50 owe 150	Wed 5/27/2015
Wed 4/15/2015	BS F... 5/27/15 @ 10:30 AAX... tot 150 pd 100 owe 50	Wed 5/27/2015
Wed 1/28/2015	Upstate... tot 350 pd 200 owe 150	Wed 5/27/2015
Wed 5/28/2014	BS W... AAW... 5/27/15 @ 1:00 pd 150 by check	Wed 5/27/2015
Wed 7/23/2014	BS T... AAW... tot 150 pd 150	Wed 5/27/2015
Wed 7/16/2014	Bklyn N... 5/27/15 @ 10:30 pd 150 in full	Wed 5/27/2015
Wed 10/1/2014	BS A... AAT... + comp tot 150 pd 150	Wed 5/27/2015
Wed 3/4/2015	Manh South K... AAY... 5/28/15 @ 1:00 tot 200	Thu 5/28/2015
Thu 7/3/2014	BS P... 5/28/15 @ 4:30 pd 100 AAT...	Thu 5/28/2015
Thu 4/30/2015	Queens South D... AAW... 5/28/15 @ 2:30 pd 200	Thu 5/28/2015
Thu 5/29/2014	BS A... 5/28/15 @ 4:30 AAT... tot 150 pd 100 owe 50	Thu 5/28/2015
Thu 2/19/2015	BS K... 5/28/15 @ 10:30 AAU... tot 100 pd 50 owe 50	Thu 5/28/2015
Mon 12/22/2014	Rect Str A... AAW... 5/28/15 @ 8:30/10:30 tot 200 pd 100 owe 100	Thu 5/28/2015
Thu 3/5/2015	Bklyn N C... AAU... 5/28/15 @ 4:30	Thu 5/28/2015
Fri 4/24/2015	BS S... 5/29/15 @ 8:30 AAX... tot 150 pd 50 owe 100 pd 40 Bond	Fri 5/29/2015
Mon 11/10/2014	BS D... AAW... 5/29/15 @ 8:30	Fri 5/29/2015
Wed 10/29/2014	BS Z... AAX... 5/29/15 @ 1:00	Fri 5/29/2015
Mon 3/23/2015	Stl Isl M... paid 200	Mon 6/1/2015
Wed 3/4/2015	Manh South P... AAX... 6/1/15 @ 2:30	Mon 6/1/2015
Tue 11/18/2014	BS B... AAX... 6/1/15 @ 2:30	Mon 6/1/2015
Mon 11/10/2014	Manh South B... 6/1/15 @ 2:30 AAU...	Mon 6/1/2015
Fri 5/8/2015	BS A... AAX... 6/1/15 @ 8:30/2:30 tot 150 pd 50 owe 100	Mon 6/1/2015
Wed 6/4/2014	BS R... AAW... 6/1/15 @ 1:00 pd 150	Mon 6/1/2015
Mon 12/22/2014	Manh South B... AAW... 72 tot 150 pd 60 owe 90 6/1/15 @ 8:30	Mon 6/1/2015
Mon 11/10/2014	Rect Str V... AAT... pd 150	Mon 6/1/2015
Mon 3/9/2015	Upstate... Harrison Town Court... 6/2/15 @ 9 am MG2...	Tue 6/2/2015
Fri 1/23/2015	BS O... AAR... pd 150	Tue 6/2/2015
Mon 7/28/2014	Queens N J... AAX... 6/2/15 @ 8:30 pd 200	Tue 6/2/2015
Thu 8/21/2014	BS H... AAR... tot 150 pd 150	Tue 6/2/2015
Tue 6/3/2014	BS C... AAX... 6/2/15 @ 1:00 Tot 150 Pd 50 owe 100	Tue 6/2/2015
Thu 4/16/2015	Bklyn N F... AAW... paid 150 by check 6/3/15 @ 8:30	Wed 6/3/2015

Start Date	Subject	Due Date
Tue 12/30/2014	BS B...s AAX3... 5/18/15 @ 1:00 tot 150 pd 50 owe 100	Mon 5/18/2015
Tue 5/20/2014	BS Freshborn 5/18/15 @ 1:00 pd 200 AAW...	Mon 5/18/2015
Wed 3/18/2015	BS C...v 5/18/15 @ 8:30/10:30 AAU...	Mon 5/18/2015
Wed 4/8/2015	BS R... AAR... 5/19/15 @ 8:30 tot 150 pd 50 owe 100	Tue 5/19/2015
Tue 2/17/2015	BS M... AAY... 5/19/15 @ 10:30 paid 150 in full	Tue 5/19/2015
Thu 7/3/2014	BS J... AAW... 5/19/15 @ 2:30 tot 50 pd 30 owe 20	Tue 5/19/2015
Thu 4/9/2015	Bklyn N... AAX... 5/20/15 @ 8:30 tot 150 pd 150	Wed 5/20/2015
Tue 1/6/2015	BS H... AAY... 5/20/15 @ 1:00 pdd 150	Wed 5/20/2015
Wed 11/5/2014	Manh South... AAX... 5/20/15 @ 8:30 tot 150 pd 150	Wed 5/20/2015
Fri 9/19/2014	BS A... AAX... 5/20/15 @ 1:00 pd 150	Wed 5/20/2015
Thu 10/2/2014	Manh South... 5/20/15 @ 1:00 pd 150 in full	Wed 5/20/2015
Wed 8/27/2014	Bklyn N... pd 200 5/20/15 @ 1:00 AAW...	Wed 5/20/2015
Wed 10/22/2014	BS C... AAT... 5/20/15 @ 8:30 tot 100 pd 190 paid 40 bond use on...	Wed 5/20/2015
Wed 9/24/2014	BS C... AAT... 5/20/15 @ 8:30 tot 150 pd 50 owe 100	Wed 5/20/2015
Mon 11/10/2014	BS C... AAT... 5/20/15 @ 8:30 pd 100	Wed 5/20/2015
Thu 7/17/2014	BS C... AAW... 5/21/15 @ 4:30 tot 150 pd 150 by check push 18	Thu 5/21/2015
Fri 2/13/2015	BS B... 5/21/15 @ 2:30 AAW...	Thu 5/21/2015
Fri 8/15/2014	BS M... AAT... 5/21/15 @ 2:30/4:30 pd 150	Thu 5/21/2015
Thu 10/9/2014	Rect Str... 5/21/15 @ 2:30 AAU...	Thu 5/21/2015
Tue 4/14/2015	BS... A... 5/21/15 @ 1:00 pd 200	Fri 5/22/2015
Wed 3/18/2015	BS R... AAX... 5/22/15 @ 10:30 pd 150	Fri 5/22/2015
Wed 10/8/2014	BS G... AAX... 5/22/15 @ 8:30 pd 150	Fri 5/22/2015
Wed 4/29/2015	BS F... AAW... 5/22/15 @ 10:30 pd 100	Fri 5/22/2015
Fri 5/30/2014	BKlyn N... AAW... 5/22/15 @ 10:30 pd 100	Fri 5/22/2015
Tue 7/15/2014	BS E... 5/22/15 @ 10:30 AAU...	Fri 5/22/2015
Fri 6/6/2014	Bklyn N... NEEDS BOND AAT...	Fri 5/22/2015
Wed 10/8/2014	BS... AAX... 5/26/15 @ 10:30 pd 125 pd 50 owe 75	Tue 5/26/2015
Tue 9/9/2014	Bklyn N... AAT... 5/26/15 @ 2:30 pd 150	Tue 5/26/2015
Fri 5/30/2014	BS Wu 5/26/15 @ 1:00 AAW...	Tue 5/26/2015
Tue 9/30/2014	BS H... AAU... 5/26/15 @ 8:30 pd 100	Tue 5/26/2015
Tue 7/29/2014	BS C... AAW... 5/26/15 @ 8:30 pd 150	Tue 5/26/2015
Tue 7/8/2014	BS S... AAU... 5/26/15 @ 2:30 tot 100 pd 100	Tue 5/26/2015
Thu 4/16/2015	Stl Isl E... AAW... 5/27/15 @ 2:30 tot 200 pd 50 owe 150	Wed 5/27/2015
Wed 4/15/2015	BS F... AAX... 5/27/15 @ 10:30 tot 150 pd 100 owe 50	Wed 5/27/2015
Wed 1/28/2015	Upstate G... 5/27/15 @ 1:00 pd 150	Wed 5/27/2015
Wed 5/28/2014	BS W... AAW... 5/27/15 @ 1:00 pd 150 by check	Wed 5/27/2015
Wed 7/23/2014	BS T... AAW... 5/27/15 @ 2:30 tot 150 pd 150	Wed 5/27/2015
Wed 7/16/2014	Bklyn N... 5/27/15 @ 10:30 pd 150 in full	Wed 5/27/2015
Wed 10/1/2014	BS A... AAT... 5/27/15 @ 8:30 11 pts	Wed 5/27/2015
Wed 3/4/2015	Manh South... AAY... 5/28/15 @ 1:00 tot 200	Thu 5/28/2015
Thu 7/3/2014	BS P... 5/28/15 @ 4:30 pd 100	Thu 5/28/2015
Thu 4/30/2015	Queens South... AAW... 5/28/15 @ 2:30 pd 200	Thu 5/28/2015
Thu 5/29/2014	BS A... 5/28/15 @ 4:30 AAT...	Thu 5/28/2015
Thu 2/19/2015	BS K... 5/28/15 @ 10:30 AAU...	Thu 5/28/2015
Mon 12/22/2014	Rect Str... AAW... 5/28/15 @ 8:30/10:30 tot 200 pd 100 owe 100	Thu 5/28/2015
Thu 3/5/2015	Bklyn N... AAU... 5/28/15 @ 4:30 pd 125	Thu 5/28/2015
Mon 11/10/2014	BS D... AAW... 5/29/15 @ 8:30 pd 150	Fri 5/29/2015
Wed 10/29/2014	BS Z... AAX... 5/29/15 @ 1:00 pd 125	Fri 5/29/2015
Mon 3/23/2015	Stl Isl... paid 200	Mon 6/1/2015
Wed 3/4/2015	Manh South... AAX... 6/1/15 @ 2:30 tot 150 check recd	Mon 6/1/2015
Tue 11/18/2014	BS B... AAX... 6/1/15 @ 2:30 tot 150 pd 25 owe 125	Mon 6/1/2015
Mon 11/10/2014	Manh South... AAX... 6/1/15 @ 2:30 pd 150	Mon 6/1/2015

Start Date	Subject	Due Date
Tue 4/7/2015	BS M...ya AAX... 6/3/15 @ 10:30 ... 5 pd 150	Wed 6/3/2015 <i>Called</i>
Thu 6/5/2014	BS K... AAW... 6/3/15 @ 2:30 ... 8331 Tot 150 pd 100 owe 50	Wed 6/3/2015 <i>Called</i>
Mon 3/9/2015	Bklyn N ... 6/3/15 @ 8:30 AAT... 3 tot 125 ...	Wed 6/3/2015 <i>Called</i>
Fri 8/8/2014	BS S... AAT... 6/3/15 @ 2:30 ... 50 pd 100	Wed 6/3/2015 <i>Called</i>
Tue 8/5/2014	BS S... AAT... tot 150 pd 55 owe 95 ...	Wed 6/3/2015 <i>Called</i>
Wed 9/10/2014	BS H... AAT... 6 pd 100 6/3/15 @ 8:30 ...	Wed 6/3/2015 <i>Called</i>
Wed 6/25/2014	BKLYN N ... 6/25/14 @ 2:30 AAU... 200 ...	Wed 6/3/2015 <i>Called</i>
Wed 5/6/2015	BS A... AAX... 6/4/15 @ 8:30 ... paid 150 in full	Thu 6/4/2015 <i>Called</i>
Tue 11/25/2014	BS A... AAW... 6/4/14 @ 4:30 pd 100 ...	Thu 6/4/2015 <i>Called</i>
Tue 3/24/2015	Bklyn N ... AAX... 5 pd 150 ...	Thu 6/4/2015 <i>Called</i>
Thu 4/2/2015	Manh North ... AAX... 6/4/15 @ 8:30 ... tot 200 pd 100 owe ...	Thu 6/4/2015 <i>Called</i>
Fri 3/6/2015	Stl Isl ... 6/4/15 @ 2:30 AAX... pd 200 ...	Thu 6/4/2015 <i>Called</i>
Tue 7/15/2014	BS ... 12/1/89 pd 150 ...	Thu 6/4/2015 <i>Called</i>
Mon 6/9/2014	BS M... AAW... 6/4/15 @ 4:30 ... pd 100 ...	Thu 6/4/2015 <i>Called</i>
Tue 6/24/2014	BS C... AAW... 6/4/15 @ 1:00 ... tot 100 pd 80 owe ...	Thu 6/4/2015 <i>Called</i>
Thu 10/2/2014	Stl Isl ... AAX... tot 200 pd 200 6/4/15 @ 4:30 ...	Thu 6/4/2015 <i>Called</i>
Fri 8/8/2014	BS R... AAW... 6/4/15 @ 10:30 pd in full other ...	Thu 6/4/2015 <i>Called</i>
Tue 11/25/2014	BS S... 6/4/15 @ 8:30 AAR... 60 to 60 in full ...	Thu 6/4/2015 <i>Called</i>
Fri 8/22/2014	BS A... AAT... 6/4/15 @ 8:30/4:30 ...	Thu 6/4/2015 <i>Called</i>
Wed 4/15/2015	BS F... AAU... 6/5/15 @ 10:30 ... 55 tot 150 pd 150 by check	Fri 6/5/2015 <i>Called</i>
Wed 2/18/2015	BS M... 6/5/15 @ 2:30 AAW... 147 972 to 125 pd 125 ...	Fri 6/5/2015 <i>Called</i>
Fri 4/24/2015	Stl Isl ... AAX... 438 4/24/66 pd 150 6/8/15 @ 8:30 ...	Mon 6/8/2015 <i>Called</i>
Fri 9/26/2014	Bklyn N ... 6/8/15 @ 10:30 AAU... 10 pd 150 ...	Mon 6/8/2015 <i>Called</i>
Thu 8/21/2014	BS F... AAU... 6/8/15 @ 10:30 ... tot 150 pd 100 owe 50 ...	Mon 6/8/2015 <i>Called</i>
Mon 6/16/2014	BS L... AAW... pd 150 ... 8/15 @ 10:30	Tue 6/9/2015 <i>Called</i>
Tue 3/10/2015	BS ... AAU... 6 tot 150 pd 20 owe 130 6/9/15 @ 10:30 ...	Tue 6/9/2015 <i>Called</i>
Fri 3/13/2015	Queen N ... AAX... 6/9/15 @ 10:30 ... tot 150 pd 150 ...	Tue 6/9/2015 <i>Called</i>
Wed 8/6/2014	BS L... AAW... 6/9/15 @ 10:30 ... tot 150 pd 150 ...	Tue 6/9/2015 <i>Called</i>
Tue 9/30/2014	BS R... AAT... 6/9/15 @ 8:30 pd 200 ...	Tue 6/9/2015 <i>Called</i>
Wed 11/12/2014	Rect Str ... 6/9/15 @ 10:30 AAU... 125 ...	Wed 6/10/2015 <i>Called</i>
Tue 4/14/2015	BS S... AAW... 6/10/15 @ 2:30 204 112 ... tot 100 pd 100 ...	Wed 6/10/2015 <i>Called</i>
Mon 4/13/2015	BS M... AAW... 6/10/15 @ 2:30 ... tot 150 pd 100 owe ...	Wed 6/10/2015 <i>Called</i>
Mon 8/25/2014	Bklyn N ... AAX... 6/10/15 @ 2:30 ... tot 150 pd 100 owe ...	Wed 6/10/2015 <i>Called</i>
Tue 8/19/2014	Bklyn N ... AAW... 6/10/15 @ 10:30 pd 150 ...	Wed 6/10/2015 <i>Called</i>
Thu 7/17/2014	BS R... AAX... 6/10/15 @ 2:30 ... to 150 p...	Wed 6/10/2015 <i>Called</i>
Wed 6/25/2014	BS M... AAX... 6/10/15 @ 1:00 ... tot 150 pd 100 owe 50	Wed 6/10/2015 <i>Called</i>
Tue 2/17/2015	BS C... 6/10/15 @ 2:30 ...	Wed 6/10/2015 <i>Called</i>
Thu 5/21/2015	BS R... 50 ... AAU... 1152056530 ... pd 50 in full	Thu 6/11/2015 <i>Called</i>
Wed 5/6/2015	BS R... 6/11/15 @ 1:00 539 461 344 9/24/81 ... pd 50 in full	Thu 6/11/2015 <i>Called</i>
Fri 8/22/2014	BS Q... AAW... 5 tot 150 pd 150 ...	Thu 6/11/2015 <i>Called</i>
Mon 6/16/2014	BS M... AAW... 6/11/15 @ 4:30 ... tot 150 pd 100 owe...	Thu 6/11/2015 <i>Called</i>
Fri 3/20/2015	BS S... AAX... 43 tot 100 paid 25 owe 75 6/12/15 @ 10:30 ...	Fri 6/12/2015 <i>Called</i>
Tue 2/3/2015	BS R... AAW... 6/12/15 @ 10:30 Pd 150 ...	Fri 6/12/2015 <i>Called</i>
Fri 12/19/2014	BS M... AAX... 5 tot 200 pd 140 owe 60 ...	Fri 6/12/2015 <i>Called</i>
Wed 7/2/2014	BS S... 6/12/15 @ 2:30 pd 150 ...	Fri 6/12/2015 <i>Called</i>
Tue 7/1/2014	BS K... AAT... 6/12/15 @ 1:00 ... pd 150 prob lic	Fri 6/12/2015 <i>Called</i>
Wed 12/10/2014	BS M... AAW... 6/15/15 @ 1:00 pd 150 ...	Mon 6/15/2015 <i>Called</i>
Tue 11/25/2014	BS A... AAW... 6/15/15 @ 10:30 pd 100 ...	Mon 6/15/2015 <i>Called</i>
Mon 8/11/2014	BS K... 6/15/15 @ 1:00 pd 100 pd 80 bonds ...	Mon 6/15/2015 <i>Called</i>
Mon 7/28/2014	BS B... AAT... 6/15/15 @ 2:30 pd 150 ...	Mon 6/15/2015 <i>Called</i>
Wed 6/11/2014	BS W... AAT... 6/15/15 @ 1:00 ... pd 100 ...	Mon 6/15/2015 <i>Called</i>
Thu 12/18/2014	BS Q... AAW... 25 pd 150 ...	Mon 6/15/2015 <i>Called</i>

Start Date	Subject	Due Date
Fri 11/14/2014	Sti Isl Z... 6/15/15 @ 8:30 AAW... tot 200 pd 200	Mon 6/15/2015
Tue 5/8/2015	BS D... AAW... 6/16/15 @ 10:30 tot 150 pd 70 owe 80	Tue 6/16/2015
Tue 4/14/2015	Sti Isl Anderson 6/16/15 @ 8:30 BB... paid 200	Tue 6/16/2015
Mon 8/25/2014	BS P... AAX... 6/16/15 @ 10:30 pd 150	Tue 6/16/2015
Thu 2/5/2015	BS H... AAX... 2/5/15 @ 2:30 tot 125 pd 125 6/16/15 @ 2:30	Tue 6/16/2015
Tue 12/2/2014	BS... 6/16/15 @ 8:30 AAU... 16 pd 100 in full	Tue 6/16/2015
Wed 1/14/2015	BS S... 6/16/15 @ 1:00 RFA AAT... 83 tot 150 pd 150	Tue 6/16/2015
Mon 4/6/2015	BS F... 789... NJ paid 150	Wed 6/17/2015
Wed 3/25/2015	Sti Isl... AAW... 6/17/15 @ 2:30 889... tot 200 paid 100 owe 100	Wed 6/17/2015
Fri 4/10/2015	BS D... AAW... 6/17/15 @ 8:30	Wed 6/17/2015
Thu 12/18/2014	BS E... AAW... 6/17/15 @ 10:30 tot 150 pd 80 owe 70	Wed 6/17/2015
Wed 7/9/2014	BS R... 6/17/15 @ 2:30 AAR... 112 tot 100 pd 100	Wed 6/17/2015
Thu 5/7/2015	Upstate Harrison Town Court P... in 6/18/15 @ 9am	Thu 6/18/2015
Tue 10/21/2014	BS B... AAX... 6/18/15 @ 8:30 pd 150	Thu 6/18/2015
Fri 10/17/2014	BS G... 313... TC 6/18/15 @ 8:30	Thu 6/18/2015
Thu 5/21/2015	BS D... paid 240 by money order	Fri 6/19/2015
Mon 5/4/2015	Bklyn N G... AAX... 6/19/15 @ 8:30 pd 150	Fri 6/19/2015
Fri 4/10/2015	Sti Isl T... 6/19/15 @ 8:30 AAX... tot 200 pd 50 owe 150	Fri 6/19/2015
Mon 9/29/2014	BS R... AAR... 6/19/15 @ 8:30	Fri 6/19/2015
Fri 1/9/2015	BS S... AAW... 6/22/15 @ 8:30	Mon 6/22/2015
Mon 3/16/2015	BS K... AAX... 6/22/15 @ 8:30	Mon 6/22/2015
Thu 6/26/2014	F... AAW... 6/22/15 @ 1:00 tot 150 pd 100 owe 50	Mon 6/22/2015
Tue 4/14/2015	BS F... Check AAW... 6/22/15 @ 8:30 tot 150 pd 150	Mon 6/22/2015
Tue 7/1/2014	Upstate G... 16 Cooper M... 6/22/15 @ 8:30 tot 150 pd 150	Mon 6/22/2015
Mon 4/20/2015	Manh Douth R... AAY... 6/23/15 @ 2:30 paid 150	Tue 6/23/2015
Wed 3/4/2015	Manh N B... AAY... 6/23/15 @ 10:30	Tue 6/23/2015
Tue 8/12/2014	BS G... AAW... 6/23/15 @ 2:30	Tue 6/23/2015
Tue 4/21/2015	BS S... AAW... 6/24/15 @ 1:00 paid 150	Wed 6/24/2015
Mon 12/1/2014	Manh South C... 6/24/15 @ 2:30	Wed 6/24/2015
Tue 10/14/2014	BS F... AAX... 6/24/15 @ 8:30 tot 150 pd 75 owe 75	Wed 6/24/2015
Tue 6/10/2014	Bklyn N Z... AAT... 6/24/15 @ 10:30	Wed 6/24/2015
Thu 4/2/2015	BS... AAW... 6/24/15 @ 1:00	Thu 6/25/2015
Tue 12/2/2014	BS S... AAX... 6/25/15 @ 8:30	Thu 6/25/2015
Fri 11/14/2014	BS V... AAX... 6/25/15 @ 2:30	Thu 6/25/2015
Mon 7/14/2014	BS D... AAX... 6/25/15 @ 2:30	Thu 6/25/2015
Thu 7/10/2014	BS L... AAW... 6/25/15 @ 1:00 pd 150	Thu 6/25/2015
Thu 1/22/2015	BS R... AAR... 6/25/15 @ 2:30 pd 100	Thu 6/25/2015
Wed 7/23/2014	BS M... 6/25/15 @ 2:30 AAR...	Thu 6/25/2015
Mon 3/16/2015	BS A... AAW... 6/26/15 @ 8:30	Fri 6/26/2015
Fri 10/24/2014	Manh South B... AAW... 6/26/15 @ 8:30	Fri 6/26/2015
Tue 8/5/2014	BS Z... AAX... 6/26/15 @ 2:30	Fri 6/26/2015
Fri 7/11/2014	BS S... AAT... 6/26/15 @ 1:00	Fri 6/26/2015
Tue 7/22/2014	BS S... AAR... 6/26/15 @ 1:00	Fri 6/26/2015
Thu 3/19/2015	BS L... 6/29/15 @ 8:30 AAW...	Mon 6/29/2015
Fri 12/12/2014	BS M... AAX... 6/29/15 @ 8:30	Mon 6/29/2015
Mon 8/11/2014	BS H... AAW... 6/29/15 @ 2:30	Mon 6/29/2015
Thu 3/19/2015	BS R... AAX... 6/30/15 @ 8:30	Tue 6/30/2015
Tue 3/3/2015	Bklyn N D... AAY... 6/30/15 @ 8:30	Tue 6/30/2015
ue 10/28/2014	BS B... AAR... 6/30/15 @ 8:30	Tue 6/30/2015
Fri 10/10/2014	Bklyn N T... AAW... 6/30/15 @ 1:00	Tue 6/30/2015
Tue 7/15/2014	BS L... AAT... 6/30/15 @ 1:00	Tue 6/30/2015
Mon 7/7/2014	BS P... AAX... 6/30/15 @ 1:00	Wed 7/1/2015

Mario H. Capogrosso

Start Date	Subject	Due Date
Mon 8/25/2014	BS Zaher AAW100001 1072 7/2/15 @ 8:30 T/C [REDACTED] pd 150 [REDACTED]	Thu 7/2/2015 Called
Ved 4/15/2015	BS V [REDACTED] AAW000005 7/3/15 @ 8:30 9 [REDACTED] tot 150 pd 100 owe 50 [REDACTED]	Fri 7/3/2015 Called
Wed 3/25/2015	BS Morgan AAW000002 817 6/15 @ 10:30 tot 125 pd 20 owe 105 [REDACTED]	Mon 7/6/2015 Called
Wed 1/7/2015	BS Z [REDACTED] AX4 [REDACTED] 2 pd 100 [REDACTED]	Mon 7/6/2015 Called
Mon 7/14/2014	BS L [REDACTED] 7/6/15 @ 1:00 AAT [REDACTED] 1 pd 125 g [REDACTED]	Mon 7/6/2015 Called
Thu 6/26/2014	BS Gruenbaum pd 150 678 [REDACTED] 7/6/15 @ 8:30/1:00 100 [REDACTED]	Mon 7/6/2015 Called
Mon 9/29/2014	BS A [REDACTED] tot 125 pd 60 owe 65 AAW [REDACTED] 7/6/15 @ 8:30/1:00 100 [REDACTED]	Mon 7/6/2015 Called
Mon 8/4/2014	BS A [REDACTED] tot 125 pd 125 AAW [REDACTED] 7/6/15 @ 2:30 100 [REDACTED]	Mon 7/6/2015 Called
Mon 7/21/2014	BS Mahant AAT [REDACTED] 1 pd 100 7/6/15 @ 2:30 571 [REDACTED]	Mon 7/6/2015 Called
Mon 9/29/2014	BS A [REDACTED] AAR [REDACTED] 7/6/15 @ 8:30/1:00 pd 100 in full 109 [REDACTED]	Mon 7/6/2015 Called
Fri 4/24/2015	BS L [REDACTED] AAY [REDACTED] 7/7/15 @ 10:30 3 [REDACTED] 100 pd 100 [REDACTED]	Tue 7/7/2015 Called
Wed 3/25/2015	Bklyn N [REDACTED] AAY [REDACTED] 7/7/15 @ 10:30 3 [REDACTED] 100 pd 100 [REDACTED]	Tue 7/7/2015 Called
Thu 7/24/2014	BS A [REDACTED] AAW [REDACTED] 1 pd 150 7/7/15 @ 1:00 [REDACTED]	Tue 7/7/2015 Called
Mon 2/2/2015	BS D [REDACTED] AAT [REDACTED] 7/7/15 @ 10:30 [REDACTED] 5 pd 150	Wed 7/8/2015 Called
Fri 3/6/2015	Bklyn N [REDACTED] AAW [REDACTED] 6 7/8/15 @ 10:30 paid 150 by check [REDACTED]	Wed 7/8/2015 Called
Wed 3/18/2015	Queens South B [REDACTED] 7/8/15 @ 8:30 Pd 200 AAW [REDACTED]	Wed 7/8/2015 Called
Wed 10/15/2014	BS C [REDACTED] AAT [REDACTED] 3 7/8/15 @ 8:30 [REDACTED] tot 150 pd 50 owe 100	Wed 7/8/2015 Called
Tue 10/7/2014	BS Williams AAT [REDACTED] 6 7/8/15 @ 2:30 [REDACTED]	Wed 7/8/2015 Called
Fri 7/11/2014	BS M [REDACTED] AAW [REDACTED] 4 pd 150 7/8/15 @ 1:00 [REDACTED]	Wed 7/8/2015 Called
Tue 7/22/2014	Bklyn N [REDACTED] 7/8/15 @ 10:30 AAU [REDACTED] 4 pd 200 [REDACTED]	Wed 7/8/2015 Called
Wed 2/18/2015	BS R [REDACTED] AAW [REDACTED] 5 pd 150 8/15 @ 10:30 [REDACTED]	Wed 7/8/2015 Called
Wed 9/10/2014	BS F [REDACTED] 7/8/15 @ 2:30 AAW [REDACTED] 4 [REDACTED] pd 150 [REDACTED]	Wed 7/8/2015 Called
Fri 12/12/2014	BS V [REDACTED] AAT [REDACTED] 4 7/8/15 @ 1:00 [REDACTED]	Thu 7/9/2015 Called
Thu 3/26/2015	BS D [REDACTED] AAW [REDACTED] 2 tot 150 paid 100 owe 50 7/9/15 @ 4:30 [REDACTED]	Thu 7/9/2015 Called
Mon 12/15/2014	Manh South S [REDACTED] AAW [REDACTED] 1 paid 150 in full 7/9/15 @ 1:00 [REDACTED]	Thu 7/9/2015 Called
Tue 10/21/2014	BS Williams [REDACTED] AAT [REDACTED] 4 7/9/15 @ 1:00 [REDACTED]	Thu 7/9/2015 Called
Fri 7/11/2014	BS Y [REDACTED] AAW [REDACTED] 276231 pd 150 [REDACTED]	Thu 7/9/2015 Called
Thu 7/10/2014	BS M [REDACTED] 7/9/15 @ 2:30 AAT [REDACTED] 86 7/10/14 @ 4:30 tot 150 pd 100 owe 50 [REDACTED]	Thu 7/9/2015 Called
Mon 7/21/2014	BS F [REDACTED] AAW [REDACTED] 14 7/9/15 @ 1:00 [REDACTED] pd 150 [REDACTED]	Thu 7/9/2015 Called
Fri 2/27/2015	Bklyn N C [REDACTED] AAW [REDACTED] 35 7/9/15 @ 8:30/10:30 pd 150 [REDACTED]	Thu 7/9/2015 Called
Mon 7/14/2014	Bklyn N K [REDACTED] AAW [REDACTED] 8 7/9/15 @ 10:30 pd 150 [REDACTED]	Thu 7/9/2015 Called
Thu 11/6/2014	BS S [REDACTED] AAW [REDACTED] 23 7/9/15 @ 8:30 pd 150 [REDACTED]	Thu 7/9/2015 Called
Mon 7/28/2014	BS N [REDACTED] 7/9/15 @ 1:00 AAR [REDACTED] 1915 tot 150 pd 50 owe 100 [REDACTED]	Fri 7/10/2015 Called
Fri 5/8/2015	BS B [REDACTED] AAW [REDACTED] 74 7/10/15 @ 10:30 tot 150 pd 150 [REDACTED]	Fri 7/10/2015 Called
Wed 2/11/2015	BS W [REDACTED] AAW [REDACTED] 3 7/10/15 @ 8:30 [REDACTED]	Fri 7/10/2015 Called
Fri 7/25/2014	Bklyn N B [REDACTED] 10/20/83 AAW [REDACTED] pd 150 7/10/15 @ 10:30 [REDACTED]	Fri 7/10/2015 Called
Tue 7/29/2014	BS L [REDACTED] AAU [REDACTED] 90 tot 150 pd 150 7/10/15 @ 1:00 [REDACTED]	Fri 7/10/2015 Called
Tue 7/22/2014	BS A [REDACTED] 10/20/71 [REDACTED] tot 125 pd 125 7/10/15 @ 1:00 [REDACTED]	Mon 7/13/2015 Called
Fri 10/10/2014	BS M [REDACTED] AAW [REDACTED] 7/13/15 @ 8:30 850 [REDACTED] tot 150 pd 150 [REDACTED]	Mon 7/13/2015 Called
Mon 5/4/2015	BS Q [REDACTED] AAW [REDACTED] 7/13/15 @ 8:30/10:30 tot 125 pd 30 owe 95 [REDACTED]	Mon 7/13/2015 Called
Wed 10/15/2014	Bklyn N A [REDACTED] AAW [REDACTED] 7/13/15 @ 1:00 tot 150 pd 150 10/15/14 @ 1:00 [REDACTED]	Mon 7/13/2015 Called
Tue 7/29/2014	BS M [REDACTED] AAT [REDACTED] 7/13/15 @ 1:00 tot 100 pd 100 [REDACTED]	Mon 7/13/2015 Called
Tue 12/23/2014	BS D [REDACTED] AAR [REDACTED] 7/13/15 @ 10:30 [REDACTED] tot 150 pd 100 owe 50 [REDACTED]	Tue 7/14/2015 Called
Tue 7/22/2014	BS A [REDACTED] AAU [REDACTED] 1 7/14/15 @ 1:00 [REDACTED]	Tue 7/14/2015 Called
Tue 9/30/2014	BS I [REDACTED] AAW [REDACTED] 2 7/14/15 @ 8:30 [REDACTED] pd 150 [REDACTED]	Tue 7/14/2015 Called
Fri 9/12/2014	BS F [REDACTED] 7/14/15 @ 10:30 AAS [REDACTED] 4 pd 150 [REDACTED]	Tue 7/14/2015 Called
Fri 7/25/2014	BS M [REDACTED] 7/14/15 @ 1:00 AAT [REDACTED] tot 125 pd 20 owe 105 [REDACTED]	Wed 7/15/2015 Called
Wed 2/11/2015	BS W [REDACTED] AAW [REDACTED] 6 7/15/15 @ 8:30 [REDACTED] pd 100 in full [REDACTED]	Wed 7/15/2015 Called
Mon 2/9/2015	BS R [REDACTED] AAW [REDACTED] 7/15/15 @ 8:30 tot 150 pd 100 owe 50 [REDACTED]	Wed 7/15/2015 Called
Mon 12/29/2014	BS M [REDACTED] AAW [REDACTED] 7/15/15 @ 8:30 [REDACTED] tot 150 pd 50 owe 100 [REDACTED]	Wed 7/15/2015 Called
Wed 12/17/2014	BS C [REDACTED] 7/15/15 @ 8:30 REA AAW2083815 12/17/14 @ 8:30 [REDACTED]	Wed 7/15/2015 Called
Fri 6/27/2014	BS B [REDACTED] AAR [REDACTED] 4 7/15/15 @ 1:00 pd 125 [REDACTED]	Wed 7/15/2015 Called

Start Date	Subject	Due Date
Mon 12/15/2014	Rect Str North	Fri 7/24/2015
Mon 1/9/2015	Bronx G	Fri 7/24/2015
Fri 10/10/2014	BS H	Mon 7/27/2015
Tue 7/29/2014	BS S	Mon 7/27/2015
Fri 9/5/2014	BS B	Mon 7/27/2015
Tue 3/3/2015	Manh South	Mon 7/27/2015
Wed 10/1/2014	BS Z	Mon 7/27/2015
Tue 5/5/2015	Red Hook Pa. 99 Visi.	Tue 7/28/2015
Mon 8/18/2014	BS B	Tue 7/28/2015
Wed 7/30/2014	BS M	Tue 7/28/2015
Tue 4/7/2015	Manh N W	Tue 7/28/2015
Fri 10/17/2014	BS C	Wed 7/29/2015
Tue 8/5/2014	Bkly N S	Wed 7/29/2015
Wed 3/25/2015	Bklyn N S	Thu 7/30/2015
Tue 8/5/2014	BS Z	Thu 7/30/2015
Thu 7/10/2014	BS W	Thu 7/30/2015
Tue 8/19/2014	BS S	Thu 7/30/2015
Tue 8/19/2014	BS D	Thu 7/30/2015
Mon 6/30/2014	BS A	Thu 7/30/2015
Tue 3/3/2015	BS B	Fri 7/31/2015
Fri 8/1/2014	BS A	Fri 7/31/2015
Wed 3/11/2015	BS T	Fri 7/31/2015
Fri 11/14/2014	Queens S	Fri 7/31/2015
Mon 5/4/2015	BS S	Mon 8/3/2015
Mon 4/20/2015	BS F	Mon 8/3/2015
Wed 8/6/2014	BS F	Mon 8/3/2015
Thu 2/19/2015	Rect Str N	Mon 8/3/2015
Mon 8/25/2014	Bklyn N Z	Mon 8/3/2015
Thu 12/11/2014	BS F	Tue 8/4/2015
Wed 4/15/2015	BS C	Tue 8/4/2015
Thu 12/11/2014	BS F	Tue 8/4/2015
Tue 2/10/2015	BS C	Wed 8/5/2015
Tue 1/27/2015	BS T	Wed 8/5/2015
Mon 9/15/2014	BS S	Wed 8/5/2015
Wed 11/26/2014	Manh South	Wed 8/5/2015
Mon 8/25/2014	BS Y	Wed 8/5/2015
Tue 8/26/2014	BS K	Wed 8/5/2015
Wed 10/29/2014	Bklyn N F	Thu 8/6/2015
Mon 8/11/2014	BS N	Thu 8/6/2015
Thu 8/28/2014	BS C	Thu 8/6/2015
Mon 8/11/2014	BS H	Fri 8/7/2015
Mon 8/11/2014	BS H	Fri 8/7/2015
Mon 8/25/2014	BS J	Fri 8/7/2015
Fri 3/13/2015	Rect Str M	Fri 8/7/2015
Tue 8/26/2014	BS R	Fri 8/7/2015
Thu 8/28/2014	BS R	Fri 8/7/2015
Thu 8/28/2014	BS M	Fri 8/7/2015
Wed 12/10/2014	Bklyn N H	Fri 8/7/2015
Wed 8/13/2014	Bklyn N H	Fri 8/7/2015
Mon 12/15/2014	BS D	Mon 8/10/2015
Mon 3/9/2015	BS M	Mon 8/10/2015
Fri 10/31/2014	BS G	Mon 8/10/2015

Start Date	Subject	Due Date
Fri 1/9/2015	Bklyn N Castle AAW000005 8/10/15 @ 8:30 Tot 150 Pd 150	Mon 8/10/2015
Fri 11/14/2014	BS C... AAR0000141 8/10/15 @ 8:30	Mon 8/10/2015
Thu 8/28/2014	BS N... AAW000031 8/11/15 @ 8:30 pd 150	Tue 8/11/2015
Thu 4/9/2015	Stl Isl Galgo AAX000000 8/12/15 @ 8:30 tot 250 pd 100 owe 150	Wed 8/12/2015
Thu 2/19/2015	Rect Str R... 8/12/15 @ 1:00 AAW000083 pd 100 in full	Wed 8/12/2015
Thu 8/28/2014	Bklyn N H... 8/12/15 @ 1:00 AAW000031 pd 150	Wed 8/12/2015
Mon 3/23/2015	BS Ma... AAX800001 8/13/15 @ 4:30 total 150 paid 100 owe 50	Thu 8/13/2015
Tue 9/16/2014	BS S... 208/15/15 pd 150	Thu 8/13/2015
Tue 9/16/2014	Queens N De... AAW200000 8/13/15 @ 8:30 pd 200	Thu 8/13/2015
Fri 8/29/2014	BS Y... AAW300002 tot 100 pd 20 owe 80	Thu 8/13/2015
Thu 8/21/2014	BS P... 8/13/15 @ 10:30 AAW100000 pd 150	Thu 8/13/2015
Tue 9/23/2014	BS M... AAW100000 8/13/15 @ 2:30/4:30 pd 100	Thu 8/13/2015
Thu 8/21/2014	BS N... AAW000001 8/13/15 @ 2:30/4:30 pd 100	Thu 8/13/2015
Thu 8/28/2014	BS Galgo 8/28/14 @ 4:30 AATE000000 8/28/14 @ 4:30 pd 50	Thu 8/13/2015
Thu 9/4/2014	BS H... AAW000002 pd 100 8/13/15 @ 2:30	Thu 8/13/2015
Mon 8/18/2014	BS G... AAR000000 8/14/15 @ 1:00	Fri 8/14/2015
Fri 9/5/2014	BS A... AAW000001 8/14/15 @ 1:00	Fri 8/14/2015
Mon 12/22/2014	BS F... 8/14/15 @ 8:30 AAT000001 pd 125	Fri 8/14/2015
Mon 4/13/2015	BS I... AAY000000 to 150 pd 100 owe 50	Mon 8/17/2015
Thu 4/9/2015	Stl Isl Del... AAW000004 8/17/15 @ 8:30	Mon 8/17/2015
Mon 8/25/2014	BS R... AAX000000 8/17/15 @ 2:30	Mon 8/17/2015
Fri 9/5/2014	BS C... AAT000000 8/17/15 @ 1:00	Mon 8/17/2015
Tue 4/7/2015	BS R... 8/17/15 @ 8:30 pd 150	Mon 8/17/2015
Tue 9/2/2014	BS B... AAW000000 8/17/15 @ 1:00 tot 100 pd 50 owe 50	Mon 8/17/2015
Mon 3/2/2015	Rect St... 8/17/15 @ 2:30 AAW000000 8/17/15 @ 2:30	Mon 8/17/2015
Tue 4/28/2015	Manh N P... AAX000000 8/18/15 @ 1:00	Tue 8/18/2015
Tue 12/30/2014	BS E... AAX300000 8/18/15 @ 10:30	Tue 8/18/2015
Fri 12/19/2014	Queens N S... AAX000001 check rec tot 200 8/18/15 @ 8:30	Tue 8/18/2015
Mon 10/27/2014	BS R... AATE000000 8/18/15 @ 10:30 tot 150 pd 50 owe 100	Tue 8/18/2015
Tue 4/28/2015	Manh N P... AAX000000 8/18/15 @ 1:00	Tue 8/18/2015
Tue 12/9/2014	BS S... AAX000000 8/18/15 @ 2:30 tot 200 pd 50 owe 150	Tue 8/18/2015
Thu 3/26/2015	Bklyn N F... AAX000000 8/19/15 @ 8:30 total 150 paid 150	Wed 8/19/2015
Wed 2/18/2015	BS E... 8/19/15 @ 8:30/2:30 AAW000000 8/19/15 @ 8:30	Wed 8/19/2015
Mon 3/16/2015	BS B... AAW000000 8/19/15 @ 10:30	Wed 8/19/2015
Tue 3/17/2015	BS G... AAX6622696 paid 150	Thu 8/20/2015
Tue 3/10/2015	BS G... AAX8674772 8/20/15 @ 2:30	Thu 8/20/2015
Thu 10/30/2014	BS T... AAX900000 8/20/15 @ 4:30	Thu 8/20/2015
Mon 9/22/2014	BS B... AAX000000 tot 125 pd 25 owe 100	Thu 8/20/2015
Tue 7/29/2014	BS B... AAT000000 tot 125 pd 125	Thu 8/20/2015
Fri 3/6/2015	BS G... 8/21/15 @ 8:30 AAW000000 paid 150	Fri 8/21/2015
Mon 9/22/2014	BS K... AAX000000 8/21/15 @ 8:30	Fri 8/21/2015
Wed 9/10/2014	BS M... 8/21/15 @ 2:30 AAX000000 8/21/15 @ 2:30	Fri 8/21/2015
Fri 1/16/2015	Manh South Z... 8/21/15 @ 8:30 pd 200 AAW000000 8/21/15 @ 8:30	Fri 8/21/2015
Mon 2/2/2015	BS G... AAW000000 8/21/15 @ 8:30	Fri 8/21/2015
Fri 9/12/2014	BS Q... 8/21/15 @ 1:00 AAT000000 tot 150 pd 100 owe 50	Fri 8/21/2015
Thu 11/20/2014	Bklyn N P... AAT000000 8/21/15 @ 2:30	Fri 8/21/2015
Tue 1/13/2015	Bklyn N H... AAW000000 pd 100 8/21/15 @ 1:00	Fri 8/21/2015
Thu 12/18/2014	BS M... AAX000000 8/24/15 @ 8:30	Mon 8/24/2015
Mon 8/25/2014	Bklyn N A... AAX000000 8/24/15 @ 10:30 tot 150 pd 100 owe 50	Mon 8/24/2015
Mon 5/4/2015	Manh South M... pd 150 AAW000000 8/24/15 @ 10:30/1:00	Mon 8/24/2015
Wed 9/3/2014	BS F... AAT000000 8/24/15 @ 1:00/2:30	Mon 8/24/2015
Mon 9/15/2014	BS V... AAW000000 8/24/15 @ 1:00/2:30	Mon 8/24/2015

Start Date	Subject	Due Date
Mon 3/9/2015	Manh N Rushi AAX000011 tot 200 pd 200 8/25/15 @ 10:30	Tue 8/25/2015
Thu 8/28/2014	BS Steiner AAX000000 pd 150 143 200 200 8/25/15 @ 1:00	Tue 8/25/2015
Fri 8/29/2014	BS Dominguez 8/26/15 @ 1:00 AAX000052 pd 40 bond psoted tot 100 pd 100	Wed 8/26/2015
Mon 9/8/2014	BS Rico pd 150 AAX000012 tot 150 pd 150 8/26/15 @ 1:00	Wed 8/26/2015
Wed 3/25/2015	BS Smith AAX000054 paid 100 in full 8/27/15 @ 8:30	Thu 8/27/2015
Tue 1/20/2015	Bklyn N Rush AAX000013 8/27/15 @ 1:00	Thu 8/27/2015
Thu 4/30/2015	Stl Isl 10/6/84 pd 200 7/14/67 8/31/15 @ 8:30	Thu 8/27/2015
Thu 10/9/2014	BS AAW000010 8/27/15 @ 1:00	Thu 8/27/2015
Tue 9/9/2014	BS M... 646 8/27/15 @ 2:30	Thu 8/27/2015
Thu 8/28/2014	BS Ke... dy AAX000053 8/27/15 @ 10:30	Thu 8/27/2015
Thu 4/16/2015	Manh South Z... AAX000012 11/22/83 8/27/15 @ 1:00 pd 200	Thu 8/27/2015
Thu 3/12/2015	Manh South 8/27/15 @ 8:30 pd 200 AAW000013 7/14/67 8/31/15 @ 8:30	Thu 8/27/2015
Tue 9/16/2014	BS B... AAW000013 8/27/15 @ 8:30	Mon 8/31/2015
Thu 3/5/2015	BS Ab... 8/31/15 @ 8:30 AAX000013 8/31/15 @ 8:30	Mon 8/31/2015
Tue 1/6/2015	Manh South 8/31/15 @ 2:30 AAX000013 8/31/15 @ 8:30	Mon 8/31/2015
Mon 12/8/2014	BS S... AAT000061 tot 150 pd 100 owe 50 7/14/67 8/31/15 @ 8:30	Tue 9/1/2015
Fri 12/12/2014	BS M... AAY000024 9/1/15 @ 10:30 paid 150	Tue 9/1/2015
Wed 12/10/2014	BS Martin AAX000013 9/1/15 @ 1:00	Tue 9/1/2015
Tue 10/14/2014	BS H... AAT000012 tot 150 pd 100 owe 50 9/1/15 @ 8:30	Tue 9/1/2015
Wed 10/8/2014	BS F... AAX000012 9/1/15 @ 2:30	Tue 9/1/2015
Thu 9/4/2014	BS A... AAX000012 pd 150 9/1/15 @ 8:30	Tue 9/1/2015
Tue 9/16/2014	BS S... AAT000025 pd 150 9/1/15 @ 8:30	Tue 9/1/2015
Thu 9/4/2014	BS G... AAR000016 9/4/14 @ 1:00 tot 150 pd 150	Tue 9/1/2015
Wed 9/3/2014	BS O... AAT000013 9/2/15 @ 1:00 tot 150 pd 50 owe 100	Wed 9/2/2015
Mon 9/15/2014	BS R... pd 150 9/2/15 @ 1:00 AAW000012 7/14/67 8/31/15 @ 8:30	Wed 9/2/2015
Wed 10/8/2014	BS K... AAW000015 9/3/15 @ 2:30 REA tot 150 pd 50 owe 100	Thu 9/3/2015
Thu 9/18/2014	BS V... AAX000012 9/3/15 @ 10:30	Thu 9/3/2015
Mon 9/15/2014	BS U... AAU000013 tot 150 pd 100 owe 50 9/3/15 @ 8:30	Thu 9/3/2015
Tue 10/14/2014	BS P... AAW000014 9/3/15 @ 1:00 pd 100	Thu 9/3/2015
Mon 9/22/2014	BS T... AAW000015 9/3/15 @ 1:00 tot 150 pd 100 owe 50	Thu 9/3/2015
Tue 9/9/2014	BS R... AAW000015 9/3/15 @ 4:30 tot 150 pd 100 owe 50	Thu 9/3/2015
Thu 9/4/2014	BS Z... AAR000014 tot 50 pd 100 owe 50 9/3/15 @ 4:30	Thu 9/3/2015
Fri 5/1/2015	Bklyn N G... AAW000013 9/3/15 @ 1:00/4:30	Thu 9/3/2015
Tue 3/10/2015	BS V... 9/3/15 @ 8:30 AAT000015 pd 75	Thu 9/3/2015
Tue 10/14/2014	BS T... AAR000014 Tano 9/3/15 @ 1:00	Fri 9/4/2015
Thu 2/26/2015	Manh North M... 9/4/15 @ 2:30 AAY000015 tot 200 pd 100 owe 100	Fri 9/4/2015
Thu 2/26/2015	BS Z... 9/4/15 @ 10:30 AAT000015 pd 150	Tue 9/8/2015
Tue 10/7/2014	BS G... AAW000013 9/8/15 @ 2:30	Tue 9/8/2015
Wed 10/1/2014	BS W... AAW000014 9/8/15 @ 2:30	Tue 9/8/2015
Thu 9/18/2014	BS R... AAW000015 9/8/15 @ 10:30 tot 150 pf 50 owe 100 9/18/14 @ 10:30	Wed 9/9/2015
Fri 4/24/2015	BS A... AAX000011 9/9/15 @ 10:30	Wed 9/9/2015
Fri 3/6/2015	Manh South F... AAX000011 9/9/15 @ 8:30 paid 200	Wed 9/9/2015
Thu 4/23/2015	Manh South S... AAX000011 9/9/15 @ 8:30 tot 200 pd 200	Wed 9/9/2015
Thu 9/11/2014	BS J... AAW000014 9/9/15 @ 1:00	Wed 9/9/2015
Fri 9/12/2014	BS pd 80 9/9/15 @ 1:00	Thu 9/10/2015
Wed 3/4/2015	BS T... AAX000012 paid 150 9/10/15 @ 10:30	Thu 9/10/2015
Fri 2/27/2015	BS B... 9/10/15 @ 8:30 AAX000014	Thu 9/10/2015
Fri 11/28/2014	BS C... AAX000013 pd 150 9/10/15 @ 4:30	Thu 9/10/2015
ie 10/14/2014	BS D... AAT000012 9/10/15 @ 2:30 pd 150	Thu 9/10/2015
Fri 5/8/2015	Stl Isl C... pd 200 9/10/15 @ 8:30	Wed 9/16/2015
Thu 3/12/2015	Manh South A... AAW000015 paid 200 9/16/15 @ 8:30	Wed 9/16/2015
Thu 4/30/2015	BS B... 614 9/16/15 @ 8:30	5/21/2015 1:05 PM

Start Date	Subject	Due Date
Thu 4/23/2015	BS Rubinov AAT607260 9/16/15 @ 2:30 [REDACTED] 6 to 150 pd 60 owe 90 64 [REDACTED] 73	Wed 9/16/2015 <i>Called</i>
Wed 3/18/2015	BS K [REDACTED] AAT [REDACTED] 9/16/15 @ 8:30 [REDACTED]	Wed 9/16/2015 <i>Called</i>
Fri 2/27/2015	BS A [REDACTED] AAR [REDACTED] 9/17/15 @ 1:00 [REDACTED]	Thu 9/17/2015 <i>Called</i>
Mon 12/8/2014	BS A [REDACTED] AAX [REDACTED] 9/17/15 @ 4:30 to 150 pd 100 owe 50 [REDACTED] <i>Mail B. 9-11</i>	Thu 9/17/2015 <i>Called</i>
Tue 10/14/2014	BS S [REDACTED] AAX [REDACTED] 15 pd 100 [REDACTED]	Thu 9/17/2015 <i>Called</i>
Wed 9/24/2014	BS D [REDACTED] AAX [REDACTED] 201 Tot 150 pd 70 owe 80 [REDACTED]	Thu 9/17/2015 <i>Called</i>
Mon 9/22/2014	BS D [REDACTED] AAX [REDACTED] 9/17/15 @ 1:00 tot 150 pd 100 owe 50 [REDACTED]	Thu 9/17/2015 <i>Called</i>
Fri 9/19/2014	BS Asgal AAT [REDACTED] pd 150 9/17/15 @ 8:30 [REDACTED]	Thu 9/17/2015 <i>Called</i>
Tue 9/16/2014	BS C [REDACTED] 9/7/15 @ 8:30 AA [REDACTED] 223 pd 150 9 [REDACTED]	Thu 9/17/2015 <i>Called</i>
Mon 4/27/2015	Rect Str G [REDACTED] 9/17/15 @ 2:30 [REDACTED] 150 tot 150 pd 130 [REDACTED]	Thu 9/17/2015 <i>Called</i>
Tue 9/30/2014	BS K [REDACTED] 9/17/15 @ 10:30 [REDACTED] 80 pd 150 AAW [REDACTED] <i>PAID</i>	Thu 9/17/2015 <i>Called</i>
Tue 3/17/2015	BS C [REDACTED] AAR [REDACTED] 9/18/15 @ 10:30 [REDACTED] 10 OI [REDACTED]	Fri 9/18/2015 <i>Called</i>
Tue 9/23/2014	BS G [REDACTED] pd 190 [REDACTED] 9/18/15 @ 1:00 AAW [REDACTED] <i>Mail B. 9/18/15</i>	Fri 9/18/2015 <i>Called</i>
Mon 9/22/2014	BS B [REDACTED] AAX [REDACTED] 5 9/18/15 @ 1:00 tot 125 pd 25 owe 100 [REDACTED]	Fri 9/18/2015 <i>Called</i>
Fri 9/19/2014	BS C [REDACTED] 9/18/15 @ 1:00 AAX [REDACTED] 51 pd 150 [REDACTED] <i>Mail B. 9/11</i>	Fri 9/18/2015 <i>Called</i>
Fri 9/19/2014	BS M [REDACTED] AAX [REDACTED] 50 9/18/15 @ 1:00 205-706-004 7/5/68 917-421-2780 tto 150 pd 80 owe 70	Fri 9/18/2015 <i>Called</i>
Wed 3/18/2015	BS B [REDACTED] AAR [REDACTED] 32 9/18/15 @ 19:30 [REDACTED] 6 tot 125 pd 75 owe 50	Fri 9/18/2015 <i>Called</i>
Fri 11/28/2014	Bklyn N H [REDACTED] AAS [REDACTED] 3 pd 100 839 7 [REDACTED] 18/15 @ 2:30	Fri 9/18/2015 <i>Called</i>
Fri 1/23/2015	BS K [REDACTED] AAT [REDACTED] 5 pd 120 [REDACTED] 8/15 @ 8:30	Fri 9/18/2015 <i>Called</i>
Tue 11/18/2014	BS F [REDACTED] AAY [REDACTED] 9/22/15 @ 10:30 pd 150 [REDACTED]	Tue 9/22/2015 <i>Called</i>
Thu 9/25/2014	BS R [REDACTED] AAX [REDACTED] 9/22/15 @ 1:00 pd 150 [REDACTED]	Tue 9/22/2015 <i>Called</i>
Tue 2/10/2015	BS C [REDACTED] AAW [REDACTED] 130 9/22/15 @ 8:30 617 7 [REDACTED] 160 <i>Don't. Mail B. 9/11</i>	Tue 9/22/2015 <i>Called</i>
Thu 7/24/2014	Brnx H [REDACTED] AAU [REDACTED] 3 9/23/15 @ 10:30 5 [REDACTED] 66 pd 200P <i>Mail B. 9/11</i>	Wed 9/23/2015
Wed 11/12/2014	BS Z [REDACTED] AAX [REDACTED] 2 pd 100 9/24/15 @ 4:30 will [REDACTED]	Thu 9/24/2015 <i>Called</i>
Mon 10/20/2014	BS A [REDACTED] AAX [REDACTED] 4 pd 150 9/24/15 @ 2:30 [REDACTED] 83 <i>Mail B. 9/11</i>	Thu 9/24/2015 <i>Called</i>
Wed 10/1/2014	BS G [REDACTED] 9/24/15 @ 2:30/4:30 [REDACTED] 474 AAU [REDACTED] tot 100 pd 100 [REDACTED]	Thu 9/24/2015 <i>Called</i>
Wed 10/1/2014	BS O [REDACTED] AAW [REDACTED] 16 9/25/15 @ 1:00 tot 150 pd 100 owe 50 [REDACTED]	Fri 9/25/2015 <i>Called</i>
Thu 5/21/2015	BS Ruiz [REDACTED] AAU [REDACTED] 5 9/28/15 @ 1:00 530 [REDACTED] 31 pd 50 in full	Mon 9/28/2015 <i>Called</i>
Wed 5/6/2015	BS R [REDACTED] AAW [REDACTED] 16 9/28/15 @ 1:00 530 [REDACTED] 31 pd 50 in full	Mon 9/28/2015 <i>Called</i>
Fri 1/23/2015	BS N [REDACTED] Missed needs [REDACTED] AAR [REDACTED] 9/28/15 @ 1:00 pd 150 [REDACTED]	Mon 9/28/2015 <i>Called</i>
Wed 4/8/2015	BS O [REDACTED] AAX [REDACTED] 16 9/29/15 @ 1:00 [REDACTED] 117 tot 100 pd 50 owe 50	Tue 9/29/2015 <i>Called</i>
Thu 11/20/2014	BS B [REDACTED] 9/29/15 @ 10:30 AAW [REDACTED] 31 tot 150 pd 95 owe 55 [REDACTED] <i>NOT Avail.</i>	Tue 9/29/2015 <i>Called</i>
Wed 10/1/2014	BS Z [REDACTED] AAW [REDACTED] 16 9/29/15 @ 1:00 pd 150 [REDACTED] 117 tot 100 pd 50 owe 50	Tue 9/29/2015 <i>Called</i>
Wed 10/15/2014	BS C [REDACTED] 9/29/15 @ 8:30 AAP [REDACTED] 100 [REDACTED] 117 tot 100 pd 50 owe 50	Tue 9/29/2015 <i>Called</i>
Wed 4/8/2015	BS M [REDACTED] AAY [REDACTED] 15 1250 [REDACTED] 1046 9/30/15 @ 8:30 18 [REDACTED] 106-1270 tot 200 pai...	Wed 9/30/2015 <i>Called</i>
Wed 3/4/2015	Manh South G [REDACTED] AAX [REDACTED] 2 9/30/15 @ 1:00 paid 200 i [REDACTED] <i>23/1/16</i>	Wed 9/30/2015 <i>Called</i>
Tue 3/24/2015	BS D [REDACTED] AAW [REDACTED] 9/30/15 @ 2:30 tot 150 pd 150 [REDACTED]	Wed 9/30/2015 <i>Called</i>
Wed 10/1/2014	BS K [REDACTED] AAT [REDACTED] 30/15 @ 2:30 tot 75 pd 75	Thu 10/1/2015 <i>Called</i>
Tue 4/28/2015	BS C [REDACTED] 10/1/15 @ 1:00 AAW [REDACTED] tto 150 pd 150 <i>Mail B.</i>	Thu 10/1/2015
Thu 1/8/2015	Queens South B [REDACTED] AAY [REDACTED] 11 10/1/15 @ 8:30 [REDACTED] 150	Thu 10/1/2015 <i>Called</i>
Thu 12/11/2014	BS C [REDACTED] AAX [REDACTED] 3 10/1/15 @ 8:30 [REDACTED] 150	Thu 10/1/2015 <i>Called</i>
Thu 1/8/2015	BS T [REDACTED] AAW [REDACTED] 10/1/15 @ 2:30 pd 100 [REDACTED]	Thu 10/1/2015 <i>Called</i>
Thu 10/9/2014	BS C [REDACTED] AAT [REDACTED] 2 10/1/15 @ 1:00 [REDACTED] 150	Thu 10/1/2015 <i>Called</i>
Fri 10/24/2014	BS R [REDACTED] AAT [REDACTED] 201 pd 150 [REDACTED] 10/1/15 @ 1:00	Fri 10/2/2015 <i>Called</i>
Fri 4/24/2015	BS R [REDACTED] AAX [REDACTED] 792 tot 150 pd 100 owe 50 [REDACTED] 10/2/15 @ 8:30	Fri 10/2/2015 <i>Called</i>
Fri 4/24/2015	BS C [REDACTED] 10/2/15 @ 8:30 AAW [REDACTED] 10/2/15 @ 8:30	Fri 10/2/2015 <i>Called</i>
Tue 10/7/2014	BS S [REDACTED] 10/2/15 @ 1:00 tot 150 pd 150 [REDACTED] 10/2/15 @ 8:30	Mon 10/5/2015 <i>Called</i>
Fri 5/1/2015	BS G [REDACTED] AAY [REDACTED] 2 10/5/15 @ 8:30 tot 200 pd 100 owe 100 [REDACTED]	Mon 10/5/2015 <i>Called</i>
Wed 3/4/2015	BS P [REDACTED] AAX [REDACTED] 3 10/5/15 @ 10:30 [REDACTED] 2 tot 50 check rec	Mon 10/5/2015 <i>Called</i>
Tue 12/16/2014	Queens J [REDACTED] Check pd 200 10/5/15 @ 8:30 AAX [REDACTED] 10/5/15 @ 8:30 <i>4/12/16</i>	Mon 10/5/2015 <i>Called</i>
Mon 10/20/2014	BS P [REDACTED] 10/5/15 @ 2:30 [REDACTED] 150 [REDACTED]	Mon 10/5/2015 <i>Called</i>
Wed 10/8/2014	BS T [REDACTED] AAX [REDACTED] 1 10/5/15 @ 2:30 [REDACTED] 1111 pd 100 [REDACTED]	Mon 10/5/2015 <i>Called</i>

Start Date	Subject	Due Date
Wed 10/22/2014	BS Udam AAY085032 10/21/15 @ 1:00 pd 150 311-231-1014	Wed 10/21/2015 <i>Called</i>
Thu 11/13/2014	BS L AAW000000 10/21/15 @ 2:30 620-000-0000, 10/21/15 @ 2:30 pd 100	Wed 10/21/2015 <i>Called</i>
Thu 3/12/2015	Manh South Clark Perez 10/22/15 @ 2:30 AAX000000 10/22/15 @ 2:30 pd 150 in full	Thu 10/22/2015
Wed 2/4/2015	BS L AAY000000 10/22/15 @ 10:30 pd 150 10/22/15 @ 10:30 pd 150	Thu 10/22/2015 <i>Called</i>
Mon 12/29/2014	Bklyn N Nelson AAY527713 tot 150 pd 150 10/22/15 @ 2:30 510-255-7811 10/22/15 @ 2:30 pd 150	Thu 10/22/2015 <i>Called</i>
Thu 10/23/2014	BS M AAW000000 10/22/15 @ 1:00 817-100-0000 10/22/15 @ 1:00 pd 150 by check	Thu 10/22/2015 <i>Called</i>
Thu 2/26/2015	BS Foster AAW1000000 2/26/15 @ 10:30 400-000-0000 2/26/15 @ 10:30 pd 150	Thu 10/22/2015 <i>Called</i>
Thu 3/12/2015	BS Foch AAX000000 10/23/15 @ 1:00 311-577-1014 Tot 150 paid 15 owe 135	Fri 10/23/2015 <i>Called</i>
Fri 11/14/2014	BS Valeriy AAX000000 10/23/15 @ 2:30 100-000-0000 10/23/15 @ 2:30 pd 150	Fri 10/23/2015 <i>Called</i>
Mon 11/10/2014	BS Marie 10/23/15 @ 1:00 100-000-0000 10/23/15 @ 1:00 pd 150	Fri 10/23/2015 <i>Called</i>
Mon 5/4/2015	Mnh South Daniels AAW000000 10/26/15 @ 1:00 100-000-0000 10/26/15 @ 1:00 pd 150	Mon 10/26/2015
Tue 12/2/2014	BS Sanchez AAX000000 10/26/15 @ 10:30 pd 150 10/26/15 @ 10:30 pd 150	Mon 10/26/2015 <i>Called</i>
Mon 11/10/2014	BS R AAT000000 10/26/15 @ 2:30 211-000-0000 10/26/15 @ 2:30 pd 150	Mon 10/26/2015 <i>Called</i>
Thu 10/30/2014	BS P AAW000000 10/26/15 @ 1:00 to 100 pd 60 owe 40 200-000-0000 10/26/15 @ 1:00 pd 150	Mon 10/26/2015 <i>Called</i>
Fri 5/1/2015	Queens South Daniels AAY000000 10/27/15 @ 8:30 100-000-0000 10/27/15 @ 8:30 pd 150	Tue 10/27/2015 <i>Called</i>
Thu 11/20/2014	BS Roki AAX000000 10/27/15 @ 2:30 pd 150 10/27/15 @ 2:30 pd 150	Tue 10/27/2015 <i>Called</i>
Thu 11/6/2014	BS O 10/27/15 @ 8:30 AAR000000 10/27/15 @ 8:30 pd 150	Tue 10/27/2015 <i>Called</i>
Fri 5/8/2015	BS 10/28/15 @ 8:30 Amissah AAW800000 10/28/15 @ 8:30 pd 150	Wed 10/28/2015 <i>Called</i>
Thu 3/12/2015	Bklyn N 10/28/15 @ 1:00 AAW000000 10/28/15 @ 1:00 pd 150	Wed 10/28/2015 <i>Called</i>
Thu 3/12/2015	Bklyn N Reyes AAU000000 10/28/15 @ 10:30/1:00 400-000-0000 10/28/15 @ 10:30/1:00 pd 150	Wed 10/28/2015 <i>Called</i>
Mon 2/9/2015	BS A AAW000000 10/29/15 @ 10:30 710-000-0000 10/29/15 @ 10:30 pd 150	Thu 10/29/2015 <i>Called</i>
Mon 12/8/2014	BS H AAX7459550 10/29/15 @ 2:30 100-000-0000 10/29/15 @ 2:30 pd 150	Thu 10/29/2015 <i>Called</i>
Wed 11/12/2014	BS P AAW000000 10/29/15 @ 4:30 900-000-0000 10/29/15 @ 4:30 pd 150	Thu 10/29/2015 <i>Called</i>
Mon 11/3/2014	BS C AAY5572486 10/29/15 @ 1:00 tot 150 pd 100 owe 50 707-000-0000 10/29/15 @ 1:00 pd 150	Thu 10/29/2015 <i>Called</i>
Thu 4/30/2015	Manh South Bi AAW000000 10/29/15 @ 8:30 910-000-0000 10/29/15 @ 8:30 pd 150	Thu 10/29/2015 <i>Called</i>
Thu 3/19/2015	Manh N M AAW000000 10/29/15 @ 4:30 500-000-0000 10/29/15 @ 4:30 pd 150	Thu 10/29/2015
Thu 1/22/2015	BS H AAW000000 10/29/15 @ 2:30 pd 150 by check 800-000-0000 10/29/15 @ 2:30 pd 150	Thu 10/29/2015 <i>Called</i>
Wed 12/3/2014	BS T AAW000000 10/29/15 @ 2:30 pd 150 10/29/15 @ 2:30 pd 150	Thu 10/29/2015 <i>Called</i>
Fri 11/7/2014	BS P AAW000000 10/29/15 @ 1:00 888-700-0000 10/29/15 @ 1:00 pd 150	Thu 10/29/2015 <i>Called</i>
Fri 12/5/2014	BS C AAT000000 10/29/15 @ 1:00 600-000-0000 10/29/15 @ 1:00 pd 150	Fri 10/30/2015 <i>Called</i>
Fri 12/5/2014	BS D AAW000000 10/30/15 @ 1:00 100-000-0000 10/30/15 @ 1:00 pd 150	Fri 10/30/2015 <i>Called</i>
Fri 2/27/2015	BS H 11/2/15 @ 1:00 AAW550000 11/2/15 @ 1:00 pd 150	Mon 11/2/2015 <i>Called</i>
Mon 12/8/2014	BS L AAY500000 11/2/15 @ 10:30 100-000-0000 11/2/15 @ 10:30 pd 150	Mon 11/2/2015 <i>Called</i>
Mon 11/10/2014	BS B AAW000000 11/2/15 @ 10:30 pd 150 10/29/15 @ 10:30 pd 150	Mon 11/2/2015 <i>Called</i>
Wed 11/5/2014	BS Abukhana AAV0302960 701 863 050 6/6/84 710-688-4910 pd 125 11/2/15 @ 1:00	Mon 11/2/2015 <i>Called</i>
Mon 11/10/2014	BS S AAW000000 11/2/15 @ 1:00 pd 150 340-000-0000 11/2/15 @ 1:00 pd 150	Wed 11/4/2015 <i>Called</i>
Wed 11/5/2014	BS P AAW000000 11/4/15 @ 2:30 AAW000000 11/4/15 @ 2:30 pd 150	Wed 11/4/2015 <i>Called</i>
Thu 3/26/2015	BS B AAW000000 11/4/15 @ 8:30 tot 150 150 717 139 997 9/15/70 917-217-1078	Wed 11/4/2015 <i>Called</i>
Wed 11/5/2014	Bklyn N Q AAW100000 11/4/15 @ 10:30 100-000-0000 11/4/15 @ 10:30 pd 150	Wed 11/4/2015 <i>Called</i>
Mon 3/16/2015	Manh North Al AAX200000 11/5/15 @ 2:30 pd 150 247-000-0000 11/5/15 @ 2:30 pd 150	Thu 11/5/2015
Tue 2/3/2015	Bklyn N D AAX000000 11/5/15 @ 2:30 pd 150 100-000-0000 11/5/15 @ 2:30 pd 150	Thu 11/5/2015 <i>Called</i>
Mon 12/1/2014	BS A AAW000000 11/5/15 @ 2:30 pd 150 100-000-0000 11/5/15 @ 2:30 pd 150	Thu 11/5/2015 <i>Called</i>
Wed 11/12/2014	BS A AAX000000 11/5/15 @ 10:30 400-000-0000 11/5/15 @ 10:30 pd 150	Thu 11/5/2015 <i>Called</i>
Thu 1/15/2015	BS H AAR000000 11/5/15 @ 8:30 000-000-0000 11/5/15 @ 8:30 pd 150	Thu 11/5/2015 <i>Called</i>
Fri 11/7/2014	BS M AAX500000 11/5/15 @ 1:00 tot 150 pd 50 owe 100 507-000-0000 11/5/15 @ 1:00 pd 150	Thu 11/5/2015 <i>Called</i>
Thu 2/19/2015	Queens N P AAX000000 11/5/15 @ 1:00 pd 200 200-000-0000 11/5/15 @ 1:00 pd 200	Thu 11/5/2015
Fri 11/14/2014	BS B AAW000000 11/6/15 @ 10:30 100-000-0000 11/6/15 @ 10:30 pd 150	Fri 11/6/2015 <i>Called</i>
Thu 11/13/2014	BS S AAX000000 11/6/15 @ 1:00 600-000-0000 11/6/15 @ 1:00 pd 150	Fri 11/6/2015 <i>Called</i>
Wed 2/18/2015	Bklyn N 11/6/15 @ 2:30 AAW000000 11/6/15 @ 2:30 pd 150	Fri 11/6/2015
Mon 4/27/2015	BS C AAT000000 11/6/15 @ 8:30 330-000-0000 11/6/15 @ 8:30 pd 150	Fri 11/6/2015 <i>Called</i>
Mon 12/22/2014	BS R AAX000000 11/9/15 @ 8:30 paid 150 will not app 211-747-0000 11/9/15 @ 8:30 pd 150	Mon 11/9/2015 <i>Called</i>
Mon 11/17/2014	BS M AAW000000 11/9/15 @ 10:30 pd 120 100-000-0000 11/9/15 @ 10:30 pd 120	Mon 11/9/2015 <i>Called</i>

Start Date	Subject	Due Date
Tue 2/24/2015	BS Abad AAW11/9/15 @ 2:30 pd 150 pd 150 900-1205	Mon 11/9/2015 <i>Called</i>
Thu 4/30/2015	Man South AAW9060812 11/10/15 @ 1:00 110-11-3004/1484 tot 150 pd 50 owe 100 710-300-0381	Tue 11/10/2015
Wed 1/14/2015	BS Ruyalpa AAW000000 paid 150 700-000-0000/10/10/15 @ 10:30	Tue 11/10/2015 <i>Called</i>
Fri 1/9/2015	BS L... 11/10/15 @ 1:00 AAT000000001 pd 170 1/9/15 @ 1:00	Tue 11/10/2015 <i>Called</i>
Fri 4/10/2015	Manh South R... AAY8... 11/12/15 @ 1:00 907-701-0000/11/12/15 @ 1:00 in full	Thu 11/12/2015
Wed 3/4/2015	BS L... AAW4... 11/12/15 @ 10:30 860-227-0380/11/12/15 @ 10:30 tot 150 pd 45 owe 1...	Thu 11/12/2015 <i>Called</i>
Mon 12/1/2014	BS M... AAX500311 9300 tot 200 pd 100 owe 100 11/12/15 @ 1:00	Thu 11/12/2015 <i>Called</i>
Fri 11/14/2014	BS Z... AAX6... 11/12/15 @ 1:00 911-111-1111 pd 150	Thu 11/12/2015 <i>Called</i>
Wed 11/26/2014	BS R... AAW4... 11/12/15 @ 2:30/4:430 357-125-250-3/16/70-710-710-710	Thu 11/12/2015 <i>Called</i>
Wed 11/26/2014	BS K... AAW0... tot 150 pd 50 owe 100 102-420-546-10/6/10/15 @ 10:30	Thu 11/12/2015 <i>Called</i>
Tue 12/9/2014	BS R... 11/13/15 @ 1:00 REA AAS... tot 150 pd 50 owe 100 1...	Fri 11/13/2015 <i>Called</i>
Tue 2/24/2015	BS G... AAY... 11/16/15 @ 1:00 700-000-010-10/16/15 @ 1:00 pd 150	Mon 11/16/2015 <i>Called</i>
Fri 12/26/2014	BS D... 11/16/15 @ 1:00 AAW... tot 150 pd 100 owe 50 5...	Mon 11/16/2015 <i>Called</i>
Thu 2/26/2015	Bklyn N D... AAX3... 11/17/15 @ 10:30 100-100-000-000/11/17/15 @ 10:30 tot 200 pd 100 o...	Tue 11/17/2015 <i>Called</i>
Thu 12/11/2014	BS C... 11/17/15 @ 8:30 AAW1... tot 150 pd 150 300-100-000-000/11/17/15 @ 8:30	Tue 11/17/2015 <i>Called</i>
Wed 12/10/2014	BS B... gy AAX... paid 150 210-100-000-000/11/17/15 @ 8:30	Tue 11/17/2015 <i>Called</i>
Thu 12/4/2014	BS I... 11/17/15 @ 8:30 AAW1... tot 150 pd 150 100-100-000-000/11/17/15 @ 8:30	Tue 11/17/2015 <i>Called</i>
Wed 1/28/2015	Bklyn N S... 11/18/15 @ 1:00 AAS... tot 125 pd 125 1...	Wed 11/18/2015 <i>Called</i>
Tue 3/31/2015	BS G... 11/18/15 @ 1:00 300-100-000-000/11/18/15 @ 1:00 pd 100 2...	Wed 11/18/2015 <i>Called</i>
Wed 1/28/2015	Bklyn N G... 11/18/15 @ 1:00 300-100-000-000/11/18/15 @ 1:00 pd 100 2...	Wed 11/18/2015 <i>Called</i>
Wed 12/10/2014	BS F... AAT3... 11/18/15 @ 2:30 pd 150 100-100-000-000/11/18/15 @ 2:30	Wed 11/18/2015 <i>Called</i>
Wed 1/28/2015	Bklyn N G... 11/18/15 @ 1:00 AAP... tot 200 pd 200 100-100-000-000/11/18/15 @ 1:00	Wed 11/18/2015 <i>Called</i>
Wed 4/15/2015	Manh South R... AAY... 170 tot 200 pd 50 owe 150 100-100-000-000/11/19/15 @ 8:30	Thu 11/19/2015
Wed 4/15/2015	Manh South D... AAY... 262 11/19/15 @ 8:30 paid 150 600-000-000-000/11/19/15 @ 8:30	Thu 11/19/2015
Tue 2/3/2015	BS S... AAW... 70 pd 150 11/19/15 @ 10:30 851-000-000-000/11/19/15 @ 10:30	Thu 11/19/2015 <i>Called</i>
Mon 4/6/2015	BS G... AAW... 321 11/19/15 @ 8:30 pd 150 700-000-000-000/11/19/15 @ 8:30	Thu 11/19/2015 <i>Called</i>
Tue 11/25/2014	BS H... AAT... 736 pd 150 pd 40 bond 100-100-000-000/11/19/15 @ 8:30	Thu 11/19/2015 <i>Called</i>
Thu 12/18/2014	BS L... AAW... 534 11/19/15 @ 8:30 100-100-000-000/11/19/15 @ 8:30	Thu 11/19/2015 <i>Called</i>
Wed 2/11/2015	BS C... AAW... 81 pd 150 11/19/15 @ 8:30/10:30 1:00 300-100-000-000/11/19/15 @ 8:30	Thu 11/19/2015 <i>Called</i>
Fri 12/12/2014	BS L... 39... 26 AAS... REA 11/19/15 @ 1:00 pd 80 600-000-000-000/11/19/15 @ 1:00	Thu 11/19/2015
Tue 12/2/2014	BS L... AAX... 11/20/15 @ 2:30 100-100-000-000/11/20/15 @ 2:30	Fri 11/20/2015 <i>Called</i>
Wed 12/10/2014	BS T... AAW... 11/20/15 @ 2:30 300-100-000-000/11/20/15 @ 2:30	Fri 11/20/2015 <i>Called</i>
Wed 5/6/2015	BS B... AAW... 11/23/15 @ 8:30 c... 100-100-000-000/11/23/15 @ 8:30	Mon 11/23/2015 <i>Called</i>
Tue 4/21/2015	Stl Isl C... AAW... 73 11/23/15 @ 2:30 paid 200 100-100-000-000/11/23/15 @ 2:30	Mon 11/23/2015
Fri 1/30/2015	BS J... AAW... 15 11/24/15 @ 8:30 pd 150 600-000-000-000/11/24/15 @ 8:30	Tue 11/24/2015 <i>Called</i>
Tue 12/2/2014	BS V... AAT... 11/26/15 @ 1:00 800-000-000-000/11/26/15 @ 1:00	Wed 11/25/2015 <i>Called</i>
Wed 4/9/2014	Bklyn N A... AAW... 11/25/15 @ 1:00 100-100-000-000/11/25/15 @ 1:00	Wed 11/25/2015 <i>Called</i>
Fri 12/19/2014	BS P... AAT... 11/25/15 @ 8:30 700-000-000-000/11/25/15 @ 8:30	Wed 11/25/2015 <i>Called</i>
Wed 2/11/2015	Bklyn N B... AAW... 11/25/15 @ 2:30 700-000-000-000/11/25/15 @ 2:30	Wed 11/25/2015 <i>Called</i>
Fri 1/23/2015	BS M... AAT... 11/25/15 @ 8:30 tot 150 pd 150 700-000-000-000/11/25/15 @ 8:30	Wed 11/25/2015 <i>Called</i>
Tue 3/24/2015	BS P... AAT... 11/27/15 @ 2:30 1/20/81 300-100-000-000/11/27/15 @ 2:30	Fri 11/27/2015 <i>Called</i>
Thu 4/23/2015	Bklyn N H... AAW... tot 200 pd 200 11/27/15 @ 1:00 900-000-000-000/11/27/15 @ 1:00	Fri 11/27/2015 <i>Called</i>
Mon 5/11/2015	BS A... AAU... 11/27/15 @ 8:30 pd 125 in full 100-100-000-000/11/27/15 @ 8:30	Fri 11/27/2015 <i>Called</i>
Fri 4/24/2015	S V... AAY... 500-000-000-000/8/15/15 @ 8:30 800-000-000-000/8/15/15 @ 8:30	Mon 11/30/2015 <i>Called</i>
Tue 2/10/2015	Bklyn N S... 11/30/15 @ 2:30 pd 150 300-100-000-000/11/30/15 @ 2:30	Mon 11/30/2015 <i>Called</i>
Mon 12/15/2014	BS M... AAW... 11/30/15 @ 2:30 tot 150 pd 100 owe 50 900-000-000-000/11/30/15 @ 2:30	Mon 11/30/2015 <i>Called</i>
Thu 1/29/2015	BS L... AAT... 11/30/15 @ 1:00 tot 150 pd 100 owe 50 900-000-000-000/11/30/15 @ 1:00	Mon 11/30/2015 <i>Called</i>
Thu 2/12/2015	Queens N A... AAW... 11/30/15 @ 1:00 tot 150 pd 80 owe 7...	Mon 11/30/2015
ue 12/2/2014	BS S... AAW... 11/30/15 @ 1:00 tot 150 pd 100 owe 50	Tue 12/1/2015 <i>Called</i>
Tue 4/14/2015	BS S... AAX... 36 12/2/15 @ 10:30 900-000-000-000/12/2/15 @ 10:30	Wed 12/2/2015 <i>Called</i>
Wed 3/4/2015	BS P... 12/2/15 @ 2:30 900-000-000-000/12/2/15 @ 2:30	Wed 12/2/2015 <i>Called</i>
Thu 1/15/2015	BS C... AAR... 12/2/15 @ 10:30 tot 125 pd 125 100-100-000-000/12/2/15 @ 10:30	Wed 12/2/2015 <i>Called</i>

Start Date	Subject	Due Date
Mon 4/27/2015	Bklyn N R... AAT... 12/3/15 @ 1:00 tot 150 pd 40 owe 110 pd 40 bond posts...	Thu 12/3/2015
Ved 3/25/2015	Bklyn N S... AAX... 12/3/15 @ 8:30 paid 150...	Thu 12/3/2015
Thu 1/8/2015	BS R... AAW... 12/3/15 @ 8:30 tot 150 pd 50 owe 100 12/3/15 @ 30	Thu 12/3/2015
Tue 12/2/2014	BS T... AAT... 12/3/15 @ 10:30 pd 100 3/25/88 347 220 5702	Thu 12/3/2015
Fri 1/16/2015	BS C... AAX... 12/3/15 @ 10:30 pd 100 in full 12/3/15 @ 4:30 372 080 616 544 100 215	Thu 12/3/2015
Thu 1/15/2015	BS H... AAX... 12/3/15 @ 1:00 pd 150 947 000 044 000 000 000 000 000	Thu 12/3/2015
Thu 2/5/2015	BS Z... AAX... 12/3/15 @ 1:00 pd 150 947 000 044 000 000 000 000	Thu 12/3/2015
Tue 12/23/2014	BS A... AAW... 12/3/15 @ 1:00 tot 150 pd 100 owe 50 640 061 531 120 347 220 5702	Thu 12/3/2015
Mon 5/4/2015	BS D... 12/4/15 @ 8:30 AAY... 120 pd 20 owe 100	Fri 12/4/2015
Mon 12/15/2014	BS M... AAX... 12/4/15 @ 1:00 280 040 000 045 000 000 000 000 000	Fri 12/4/2015
Wed 2/11/2015	BS C... AAW... 7/24/14 26 pd 50 ti...	Tue 12/8/2015
Tue 12/30/2014	BS E... 12/8/15 @ 10:30 AAX... 14 pd 150	Tue 12/8/2015
Mon 12/15/2014	Stl Isl R... AAX... 12/8/15 @ 8:30 241 087 360 000 000 000 000 000	Tue 12/8/2015
Wed 2/4/2015	BS G... AAW... 12/9/15 @ 2:30 084 550 774 740 000 000 000 000	Wed 12/9/2015
Thu 12/18/2014	Bklyn N B... AAX... 12/9/15 @ 10:30 paid 200	Wed 12/9/2015
Thu 12/11/2014	BS D... AAT... 12/9/15 @ 1:00 tot 150 pd 110 owe 40	Wed 12/9/2015
Tue 1/20/2015	BS S... AAW... 12/9/15 @ 8:30 100 000 000 000 000 000 000 000	Wed 12/9/2015
Fri 12/26/2014	BS C... 12/9/15 @ 10:30 AAW... 162 9/10/40 631-943-04	Wed 12/9/2015
Tue 3/10/2015	BS S... AAT... 12/10/15 @ 8:30 000 000 000 000 000 000 000 000	Thu 12/10/2015
Thu 12/11/2014	BS B... AAY... 12/10/15 @ 4:30 paid 150	Thu 12/10/2015
Tue 1/27/2015	BS M... AAW... 12/11/15 @ 2:30 941 550 000 045 000 000 000 000	Fri 12/11/2015
Mon 12/22/2014	BS S... AAY... 12/11/15 @ 1:00 941 550 000 045 000 000 000 000	Fri 12/11/2015
Tue 12/16/2014	Bklyn N H... AAT... 12/11/15 @ 10:30 pd 150	Fri 12/11/2015
Thu 12/18/2014	Bklyn N AAY... 12/14/15 @ 1:00 paid 150	Mon 12/14/2015
Fri 1/9/2015	BS J... AAU... 12/14/15 @ 8:30 tot 150 pd 100 owe 50	Mon 12/14/2015
Tue 12/16/2014	BS H... AAT... 12/15/15 @ 1:00 tot 150 pd 80 owe 70	Tue 12/15/2015
Thu 1/22/2015	Bklyn N R... 12/15/15 @ 8:30 AAX... 16 pd 300	Tue 12/15/2015
Wed 4/29/2015	Bklyn N R... AAX... 12/16/15 @ 1:00 740 550 000 045 000 000 000 000	Wed 12/16/2015
Wed 12/17/2014	BS S... AAW... 12/16/15 @ 2:30 400 700 000 045 000 000 000 000	Wed 12/16/2015
Mon 1/26/2015	BS T... AAS... 12/16/15 @ 1:00 pd 100	Wed 12/16/2015
Tue 4/7/2015	BS V... AAW... 12/16/15 @ 8:30 515 700 000 045 000 000 000 000	Wed 12/16/2015
Fri 1/3/2014	BS R... 12/16/15 @ 1:00 AAT... 1/15/14 @ 1:00 347 000 000 045 000 000 000 000	Wed 12/16/2015
Wed 4/8/2015	Bklyn N H... AAT... 12/16/15 @ 1:00 347 000 000 045 000 000 000 000	Wed 12/16/2015
Fri 12/19/2014	Queens N B... AAY... 12/17/15 @ 8:30 pd 100	Thu 12/17/2015
Thu 1/8/2015	BKLYN N S... AAT... 12/17/15 @ 10:30 pd 100	Thu 12/17/2015
Fri 12/26/2014	Bklyn N 12/17/15 @ 2:30 AAT... 120 p120	Thu 12/17/2015
Thu 3/12/2015	Bklyn N R... AAX... 12/18/15 @ 2:30 000 000 000 000 000 000 000 000	Fri 12/18/2015
Thu 4/30/2015	BS P... 12/21/15 @ 2:30 AAX... 150 pd 150	Mon 12/21/2015
Tue 3/17/2015	BS B... AAT... 12/21/15 @ 1:00 500 000 000 000 000 000 000 000	Mon 12/21/2015
Mon 1/12/2015	BS K... AAS... 12/21/15 @ 2:30 400 700 000 045 000 000 000 000	Mon 12/21/2015
Mon 12/29/2014	BS R... AAX... 12/21/15 @ 1:00 500 000 000 000 000 000 000 000	Mon 12/21/2015
Wed 12/24/2014	BS M... AAW... 12/21/15 @ 1:00 pd 150	Mon 12/21/2015
Wed 4/29/2015	BS R... 12/21/15 @ 8:30 AAW... 150 pd 150	Mon 12/21/2015
Fri 1/16/2015	BS L... 12/21/15 @ 1:00/2:30 712 664 050 000 045 000 000 000	Mon 12/21/2015
Fri 1/2/2015	BS S... AAX... 12/22/15 @ 10:30/1:00 tot 150 pd 125	Tue 12/22/2015
Tue 1/6/2015	BS M... 12/22/15 @ 1:00 AAW... 150 pd 150	Tue 12/22/2015
Mon 1/6/2014	BS H... AAW... 12/22/15 @ 8:30 550 000 000 045 000 000 000 000	Tue 12/22/2015
Thu 2/26/2015	BS L... AAT... 12/22/15 @ 1:00/8:30 100 000 000 000 000 000 000 000	Tue 12/22/2015
Ned 1/7/2015	BS B... AAT... 12/23/15 @ 1:00 500 000 000 000 000 000 000 000	Wed 12/23/2015
Fri 12/26/2014	BS N... AAT... 12/28/15 @ 1:00 AAT... 136 tot 100 pd 20 owe 80	Mon 12/28/2015
Fri 1/16/2015	BS C... 12/28/15 @ 1:00 AAT... 136 tot 100 pd 20 owe 80	Mon 12/28/2015
Thu 3/26/2015	BS E... 12/28/15 @ 8:30 AAT... 136 tot 100 pd 20 owe 80	Mon 12/28/2015

Start Date	Subject	Due Date
Fri 1/9/2015	BS Al... AAY... 7422 12/29/15 @ 2:30 tot 150 pd 50 owe 100	Tue 12/29/2015 <i>Called</i>
Ved 1/7/2015	BS Kahn AAT... pd 150 12/29/15 @ 2:30 860 805 210 6/15/15 860 805 210	Tue 12/29/2015 <i>Called</i>
Tue 12/30/2014	BS Martin AAX... 4152 12/29/15 @ 1:00 718 883 856 tot 150 pd 90 owe 60	Tue 12/29/2015 <i>Called</i>
Tue 1/13/2015	BS P... AAT... 12/29/15 @ 1:00 487 622 551 tot 150 pd 100 owe 50	Tue 12/29/2015 <i>Called</i>
Tue 2/3/2015	BS Mustafa AAW... pd 100 828 074 554 1/15/15 828 074 554 1/15/15 @ 1:00	Wed 12/30/2015 <i>Called</i>
Tue 1/6/2015	BS X... AAY... 12/30/15 @ 1:00 617 557 813 pd 100	Wed 12/30/2015 <i>Called</i>
Tue 3/3/2015	Bklyn N Philippe AAW... 12/30/15 3/13/15 @ 2:30 pd 150	Wed 12/30/2015 <i>Called</i>
Tue 1/13/2015	BS T... AAY... 1/4/16 @ 1:00 pd 150	Mon 1/4/2016 <i>Called</i>
Thu 2/5/2015	BS V... AAW... tot 100 pd 30 owe 70	Tue 1/5/2016
Tue 3/24/2015	Bklyn N V... 1/5/16 @ 2:30 AAW... pd 150	Tue 1/5/2016
Thu 4/23/2015	Bklyn N F... AAW... 1/6/16 @ 1:00 paid 150	Wed 1/6/2016 <i>Called</i>
Wed 2/18/2015	Queens N T... AAY... 195 tot 200 pd 150 owe 50	Wed 1/6/2016
Fri 3/27/2015	Bklyn N S... AAX... tot 125 1/6/16 @ 2:30 pd 80 owe...	Wed 1/6/2016 <i>Called</i>
Wed 3/25/2015	BS Morgan AAY... 2/7/16 @ 4:30 tot 125 pd 20 owe 105	Thu 1/7/2016 <i>Called</i>
Thu 1/29/2015	BS T... AAW... 1/7/16 @ 4:30	Thu 1/7/2016 <i>Called</i>
Mon 4/13/2015	BS M... AAX... 51 pd 150 1/7/16 @ 4:30	Thu 1/7/2016 <i>Called</i>
Tue 1/20/2015	BS L... AAX... 32 pd 150 1/7/16 @ 1:00	Thu 1/7/2016 <i>Called</i>
Wed 4/9/2014	BS C... 1/7/16 @ 10:30 911 528 260 1/15/16 911 528 260	Thu 1/7/2016 <i>Called</i>
Tue 2/17/2015	BS D... 1/7/16 @ 1:00 AAW... pd 150	Thu 1/7/2016 <i>Called</i>
Mon 1/26/2015	Bklyn N R... AAW... 1/8/16 @ 1:00 tot 50 pd 50	Thu 1/7/2016 <i>Called</i>
Tue 2/10/2015	BS S... AAT... 1/7/16 @ 1:00 tot 50 pd 50	Thu 1/7/2016 <i>Called</i>
Wed 1/21/2015	BS V... AAU... pd 50	Fri 1/8/2016 <i>Called</i>
Mon 4/6/2015	BS D... AAT... 1/10/16 tot 150 pd 150	Fri 1/8/2016 <i>Called</i>
Thu 1/22/2015	BS R... 1/8/16 @ 2:30 pd 90 AAW... 1/8/16 @ 2:30	Fri 1/8/2016 <i>Called</i>
Wed 1/21/2015	BS Nyack... AAT... 1/8/16 @ 10:30 AAT... 1/8/16 @ 10:30	Fri 1/8/2016 <i>Called</i>
Wed 1/14/2015	Bklyn N D... 1/8/16 @ 10:30 AAT... 1/8/16 @ 10:30	Fri 1/8/2016
Tue 3/31/2015	Bklyn N R... AAX... 1/8/16 @ 10:30 AAT... 1/8/16 @ 10:30	Mon 1/11/2016 <i>Called</i>
Thu 4/2/2015	BS T... 311N... 1/12/16 @ 10:30	Tue 1/12/2016 <i>Called</i>
Fri 2/6/2015	BS S... AAW... 1/12/16 @ 10:30	Tue 1/12/2016 <i>Called</i>
Thu 1/22/2015	BS M... AAW... 1/13/16 @ 1:00 pd 150	Wed 1/13/2016 <i>Called</i>
Tue 2/3/2015	BS M... AAX... 1/13/16 @ 1:00 pd 100	Wed 1/13/2016 <i>Called</i>
Thu 3/19/2015	BS L... AAX... 1/15/16 @ 8:30	Fri 1/15/2016 <i>Called</i>
Thu 2/19/2015	BS S... 1/15/16 @ 2:30 tot 125 pd 80 check rec owe 45 AAN90	Fri 1/15/2016 <i>Called</i>
Tue 1/27/2015	BS A... 1/15/16 @ 1:00 AAT... tot 150 pd 100 owe 50	Fri 1/15/2016 <i>Called</i>
Tue 1/20/2015	BS Q... 1/15/16 @ 1:00 AAW... 1672 tot 150 pd 100 owe 50	Fri 1/15/2016 <i>Called</i>
Wed 4/8/2015	Bklyn N F... AAW... 1/19/16 @ 2:30 583 435 895 7/12/84 347	Tue 1/19/2016 <i>Called</i>
Fri 2/13/2015	BS 1/19/16 @ 1:00 W... AAT... 1/19/16 @ 1:00	Tue 1/19/2016 <i>Called</i>
Wed 1/28/2015	BS M... AAT... 1/20/16 @ 1:00	Wed 1/20/2016 <i>Called</i>
Wed 2/18/2015	BS S... AAW... 1/20/16 @ 2:30 165 089 979 6/21/53 tot 150 pd 100 owe	Wed 1/20/2016 <i>Called</i>
Wed 2/11/2015	BS G... AAU... 1/20/16 @ 1:00	Wed 1/20/2016 <i>Called</i>
Wed 4/15/2015	Manh South R... AAY... 1/21/16 @ 10:30	Thu 1/21/2016
Fri 2/27/2015	BS B... 1/21/16 @ 2:30 pd 150 AAX...	Thu 1/21/2016 <i>Called</i>
Thu 4/9/2015	BS D... 1/21/16 @ 10:30 AAW...	Thu 1/21/2016 <i>Called</i>
Thu 1/29/2015	Bklyn N F... AAT... 1/21/16 @ 8:30/1:00 pd 80	Thu 1/21/2016 <i>Called</i>
Wed 1/28/2015	BS Cui AAR... 1/21/16 @ 8:30/1:00 pd 80	Thu 1/21/2016
Fri 1/23/2015	BS A... AAW... 1/22/16 @ 1:00	Fri 1/22/2016 <i>Called</i>
Fri 2/6/2015	BS E... AAW... 1/25/16 @ 1:00	Mon 1/25/2016 <i>Called</i>
Thu 3/5/2015	BS P... AAT... 1/26/15 @ 8:30 paid 150	Mon 1/25/2016 <i>Called</i>
Tue 3/31/2015	BS R... AAW... 1/26/15 @ 8:30 paid 150	Tue 1/26/2016 <i>Called</i>
Tue 2/3/2015	BS R... 789N... 1/27/16 @ 1:00	Wed 1/27/2016 <i>Called</i>
Tue 2/3/2015	BS C... AAU... 1/27/16 @ 1:00 tot 150 pd 100 owe 50	Wed 1/27/2016 <i>Called</i>
Fri 1/30/2015	BS W... AAX... 1/27/16 @ 2:30	Wed 1/27/2016 <i>Called</i>

Start Date	Subject	Due Date
Mon 2/23/2015	BS S... Check AAW... 1/27/16 @ 10:30/1:00 tot 150 pd 60 owe 90	Wed 1/27/2016 <i>Called</i>
Wed 4/15/2015	Manh South Rah... AAY... 93 tto 200 pd 100 owe 100	Thu 1/28/2016 <i>Called</i>
Tue 2/10/2015	BS T... 1/28/16 @ 1:00 AAW... tot 125 pd 125	Thu 1/28/2016 <i>Called</i>
Tue 2/10/2015	Bklyn N H... AAW... 1/29/16 @ 10:30 pd 150	Fri 1/29/2016 <i>Called</i>
Fri 2/13/2015	BS Ju... AAW... @ 1:00 pd 100 in full	Fri 1/29/2016 <i>Called</i>
Fri 4/17/2015	BS Le... AAX... /16 @ 1:00 tot 100 pd 25 owe 75	Mon 2/1/2016 <i>Called</i>
Fri 4/17/2015	BS M... AAY... tot 150 pd 100 owe 50	Mon 2/1/2016 <i>Called</i>
Thu 2/26/2015	BS T... AAW... 2/1/16 @ 1:00 pd 100 owe 50	Mon 2/1/2016 <i>Called</i>
Mon 2/9/2015	BS S... AAW... 2/1/16 @ 1:00 pd 100 owe 50	Mon 2/1/2016 <i>Called</i>
Wed 4/1/2015	BS B... AAX... TLC paid 150 by check	Tue 2/2/2016 <i>Called</i>
Tue 3/10/2015	BS L... AAT... 2/2/16 @ 8:30 pd 150	Tue 2/2/2016 <i>Called</i>
Tue 3/3/2015	BKLYN N B... AAX... 2/2/16 @ 1:00 pd 150	Tue 2/2/2016 <i>Called</i>
Thu 4/23/2015	BS D... AAT... 2/3/16 @ 8:30 tot 150 dp 100 owe 50	Wed 2/3/2016 <i>Called</i>
Thu 4/23/2015	BS E... AAT... 2/3/16 @ 8:30 tot 150 pd 100 owe 50	Wed 2/3/2016 <i>Called</i>
Thu 3/5/2015	Queens N Xu AAY... pd 200 in full /4/16 @ 1:00	Thu 2/4/2016
Tue 4/21/2015	BS C... AAY... paid 150 2/5/16 @ 2:30	Fri 2/5/2016 <i>Called</i>
Mon 3/2/2015	Z... AAU... 2/8/16 @ 1:00 pd 150	Mon 2/8/2016 <i>Called</i>
Fri 2/27/2015	P... 2/10/16 @ 1:00 pd 150 pd 40 bond	Wed 2/10/2016
Wed 2/11/2015	BS K... AAT... tot 150 pd 100 owe 50	Wed 2/10/2016 <i>Called</i>
Tue 3/24/2015	BS Z... AAP... tot 150 pd 100 owe 50	Thu 2/11/2016 <i>Called</i>
Mon 3/2/2015	BS S... AAY... 2/12/16 @ 1:00 pd 125 pd 80 owe 45	Fri 2/12/2016 <i>Called</i>
Thu 2/26/2015	Bklyn N S... AAX... tot 150 pd 100 owe 50	Fri 2/12/2016 <i>Called</i>
Thu 4/9/2015	BS R... 2/12/16 @ 2:30 AAY... pd 150	Fri 2/12/2016 <i>Called</i>
Wed 3/4/2015	BS C... AAX... pd 100 in full 2/16/16 @ 1:00	Tue 2/16/2016 <i>Called</i>
Wed 2/25/2015	BS J... AAX... 2/16/16 @ 1:00 pd 150	Tue 2/16/2016 <i>Called</i>
Tue 3/24/2015	BKLYN N W... 2/16/16 @ 2:30 AAU... tot 200 pd 25 owe 175	Tue 2/16/2016 <i>Called</i>
Tue 3/17/2015	BS G... AAY... 2/17/16 @ 2:30 pd 150	Wed 2/17/2016 <i>Called</i>
Mon 3/16/2015	BS T... AAW... 2/17/16 @ 1:00 pd 100	Wed 2/17/2016 <i>Called</i>
Thu 4/16/2015	BS H... AAY... 2/18/16 @ 4:30 pd 120	Thu 2/18/2016 <i>Called</i>
Thu 3/19/2015	BS M... AAX... 2/18/16 @ 2:30 pd 150	Thu 2/18/2016 <i>Called</i>
Tue 3/3/2015	BS S... AAW... pd 150 2/18/16 @ 1:00	Thu 2/18/2016 <i>Called</i>
Mon 4/20/2015	Bklyn N V... AAX... 2/2/16 @ 2:30 pd 150	Mon 2/22/2016 <i>Called</i>
Fri 4/17/2015	BS L... AAW... 2/22/16 @ 1:00 tot 100 pd 75 owe 25	Mon 2/22/2016 <i>Called</i>
Thu 4/23/2015	Bklyn N A... AAY... 2/23/16 @ 1:00 pd 200 pd 100 owe ...	Tue 2/23/2016 <i>Called</i>
Fri 3/13/2015	BS A... AAW... 3/4/87 pd 100 2/23/16 @ 2:30	Tue 2/23/2016 <i>Called</i>
Thu 3/19/2015	BS M... AAU... 2/23/16 @ 10:30 pd 100	Tue 2/23/2016
Wed 3/25/2015	BS G... 2/23/16 @ 2:30 AAW... tot 150 pd 150	Tue 2/23/2016 <i>Called</i>
Thu 2/26/2015	BS G... AAY... 2/24/16 @ 1:00 pd 150	Wed 2/24/2016 <i>Called</i>
Tue 4/14/2015	BS Z... AAW... 2/24/16 @ 2:30 pd 150	Wed 2/24/2016 <i>Called</i>
Fri 3/27/2015	BS R... AAW... tot 150 pd 80 owe 70	Wed 2/24/2016 <i>Called</i>
Mon 4/20/2015	BS J... AAU... 2/25/16 @ 1:00 tot 150 pd 150	Thu 2/25/2016 <i>Called</i>
Fri 3/6/2015	BS S... 2/25/16 @ 4:30 AAW... pd 150	Thu 2/25/2016 <i>Called</i>
Thu 2/26/2015	BS M... AAX... 2/25/16 @ 4:30 pd 100 pd 60 owe 40	Thu 2/25/2016 <i>Called</i>
Fri 3/13/2015	BS P... Check date AAW... 2/25/16 @ 10:30/4:30	Thu 2/25/2016 <i>Called</i>
Thu 3/12/2015	BS Q... Check AAX... 2/25/16 @ 10:30/4:30	Thu 2/25/2016 <i>Called</i>
Wed 3/18/2015	BS Q... 2/25/16 @ 1:00/4:30 AAX... tot 150 pd 100 owe 50	Thu 2/25/2016 <i>Called</i>
Wed 4/1/2015	BS B... Check AAW... 2/25/16 @ 1:00 pd 150	Mon 2/29/2016 <i>Called</i>
Fri 2/27/2015	BS G... AAX... 2/29/16 @ 10:30 pd 150	Mon 2/29/2016 <i>Called</i>
Mon 5/4/2015	Bklyn N B... AAY... 3/1/16 @ 2:30 pd 150	Tue 3/1/2016 <i>Called</i>
Fri 5/1/2015	BS S... AAX... 3/1/16 @ 2:30 pd 150	Tue 3/1/2016 <i>Called</i>
Wed 3/25/2015	BS C... 3/1/16 @ 8:30 AAT... pd 150 pd 40 for bond send bus card r...	Tue 3/1/2016 <i>Called</i>
Mon 3/9/2015	BS T... AAW... 3/2/16 @ 1:00 tot 150 pd 100 owe 50	Wed 3/2/2016 <i>Called</i>

Start Date	Subject	Due Date
Thu 4/23/2015	BKLYN N T... AAY7744646 884 950 261 3/26/16 @ 2:30 tot 150 pd 50 owe 100.	Wed 3/2/2016 <i>Called</i>
Tue 4/7/2015	Bklyn N Cr... AAX5255910 3/4/16 @ 8:30/10:30 600 607 005 1/18/16 tot 150 pd 50 o...	Fri 3/4/2016 <i>Called</i>
Fri 4/17/2015	Bklyn N Vilhurn 3/4/16 @ 10:30 AAU608561 5150...	Fri 3/4/2016 <i>Called</i>
Thu 3/19/2015	Bklyn N McIntosh AAW711935 3/4/16 @ 10:30 570 000 4025 pd 150 540 500 207	Fri 3/4/2016 <i>Called</i>
Tue 3/10/2015	BS V... AAY3021045 3/7/16 @ 1:00 paid 150 205 017 710 010/16/16...	Mon 3/7/2016 <i>Called</i>
Thu 3/19/2015	BS K... B57... 8/16 @ 1:00 347 260 5002 207 102 010 1/16/16 95 paid 150	Tue 3/8/2016 <i>Called</i>
Wed 3/18/2015	BS H... AAW... 3/10/16 @ 1:00/4:30 205 022 010 1/16/16 1002 paid 125 by check	Thu 3/10/2016 <i>Called</i>
Tue 3/24/2015	BS A... AAW... 3/10/16 @ 1:00/4:30 205 022 010 1/16/16 1002 paid 125 by check	Thu 3/10/2016 <i>Called</i>
Thu 3/27/2014	BS C... AAT8070042 0052 004 0031 pd 180 3/10/16 @ 1:00 322 515 232 3/10/16 1002 1092	Mon 3/14/2016 <i>Called</i>
Fri 5/8/2015	BS M... AAX647... 400 010 732 3/15/16...	Mon 3/14/2016 <i>Called</i>
Fri 3/20/2015	BS S... AAY9... 3/14/16 @ 1:00 570 025 001 1/16/16 1002 tot 150 paid 100 owe 50	Mon 3/14/2016 <i>Called</i>
Fri 5/1/2015	BS A... AAP7... 12 tot 100 pd 50 owe 50 3/14/16 @ 8:30...	Mon 3/14/2016
Tue 3/31/2015	Bklyn N paid 150 Huang AAY7... 4984 1/15/16 @ 2:30	Tue 3/15/2016 <i>Called</i>
Tue 4/14/2015	BS H... AAT800... 3/15/16 @ 8:30	Tue 3/15/2016
Tue 4/14/2015	BS C... AAT... 3/15/16 @ 8:30 tot 150 pd 150 570 550 000 3/15/16 1002 1092	Tue 3/15/2016 <i>Called</i>
Tue 4/14/2015	BS S... AAT... 12 tot 150 pd 100 owe 50 3/15/16 @ 8:30 322 515 232 3/10/16 1002 1092	Tue 3/15/2016 <i>Called</i>
Tue 4/14/2015	BS B... AAT... tot 150 pd 150 570 550 000 3/15/16 1002 1092	Tue 3/15/2016 <i>Called</i>
Thu 4/23/2015	BS B... AAU... tot 150 paid 150 paid 40 bond 100 3/15/16 @ 8:30 322 515 232 3/10/16 1002 1092	Wed 3/16/2016 <i>Called</i>
Mon 4/6/2015	BS H... AAX... 3/16/16 @ 1:00 917 741 112 3/16/16 1002 tot 150 pd 40 Bond	Wed 3/16/2016 <i>Called</i>
Tue 4/21/2015	BS K... AAX... 3/16/16 @ 1:00 917 741 112 3/16/16 1002 tot 150 pd 40 Bond	Fri 3/18/2016 <i>Called</i>
Fri 4/10/2015	BS R... AAW... 12 tot 150 pd 150 3/22/16 @ 2:30 100 010 207 3/22/16 1002 1092	Mon 3/21/2016 <i>Called</i>
Thu 4/30/2015	BS R... AAX... tot 150 pd 150 3/22/16 @ 2:30 100 010 207 3/22/16 1002 1092	Tue 3/22/2016
Thu 3/26/2015	BS R... AAT... 3/22/16 @ 1:00 120 010 207 3/22/16 1002 1092	Tue 3/22/2016 <i>Called</i>
Thu 3/26/2015	BS L... AAW... 3/22/16 @ 1:00 120 010 207 3/22/16 1002 1092	Wed 3/23/2016 <i>Called</i>
Wed 4/8/2015	BS B... AAU... 3/23/16 @ 1:00 274 510 700 3/23/16 1002 1092	Wed 3/23/2016 <i>Called</i>
Mon 4/6/2015	Bklyn N S... 3/24/16 @ 10:30 AAT... 3/24/16 1002 1092	Thu 3/24/2016 <i>Called</i>
Wed 4/22/2015	BS E... AAW... 3/24/16 @ 1:00 AAW... 3/24/16 1002 1092	Thu 3/24/2016 <i>Called</i>
Mon 4/13/2015	BS H... AAX... 3/28/16 @ 2:30 100 010 207 3/28/16 1002 1092	Mon 3/28/2016 <i>Called</i>
Mon 4/6/2015	BS E... AAX... 3/28/16 @ 2:30 100 010 207 3/28/16 1002 1092	Mon 3/28/2016 <i>Called</i>
Tue 5/5/2015	BS I... AAW... 3/29/16 @ 8:30	Tue 3/29/2016
Tue 4/28/2015	BS W... AAU... 3/29/16 @ 2:30	Tue 3/29/2016 <i>Called</i>
Fri 4/17/2015	BS S... AAY9... 3/29/16 @ 1:00	Tue 3/29/2016 <i>Called</i>
Thu 4/23/2015	BS K... AAY7... 3/30/16 @ 2:30 100 010 207 3/30/16 1002 1092	Wed 3/30/2016 <i>Called</i>
Wed 4/8/2015	BS H... AAX... 3/31/16 @ 1:00 800 010 207 3/31/16 1002 1092	Thu 3/31/2016 <i>Called</i>
Thu 4/23/2015	BS J... AAT... 3/31/16 @ 1:00 800 010 207 3/31/16 1002 1092	Fri 4/1/2016 <i>Called</i>
Fri 4/10/2015	BS I... AAW... 3/31/16 @ 1:00 800 010 207 3/31/16 1002 1092	Fri 4/1/2016 <i>Called</i>
Mon 5/4/2015	BS W... AAX... 3/31/16 @ 2:30 pd 50 100 010 207 3/31/16 1002 1092	Mon 4/4/2016 <i>Called</i>
Wed 4/8/2015	Bklyn N F... AAX... 4/6/16 @ 10:30 100 010 207 4/6/16 1002 1092	Wed 4/6/2016 <i>Called</i>
Wed 4/22/2015	BS R... AAW... 4/6/16 @ 10:30 100 010 207 4/6/16 1002 1092	Wed 4/6/2016
Thu 4/23/2015	BS T... AAX7452351 4/7/16 @ 10:30 100 010 207 4/7/16 1002 1092	Thu 4/7/2016 <i>Called</i>
Wed 4/29/2015	BS V... AAT... 4/7/16 @ 1:00	Thu 4/7/2016 <i>Called</i>
Thu 4/16/2015	BS P... AAX... 4/11/16 @ 10:30 pd 150 100 010 207 4/11/16 1002 1092	Mon 4/11/2016 <i>Called</i>
Mon 4/27/2015	Bklyn N B... AAW... 4/11/16 @ 10:30 pd 150 100 010 207 4/11/16 1002 1092	Mon 4/11/2016 <i>Called</i>
Wed 4/15/2015	BS K... AAW... 4/12/16 @ 8:30 900 010 207 4/12/16 1002 1092	Mon 4/11/2016 <i>Called</i>
Thu 4/16/2015	BS E... AAW... 4/12/16 @ 8:30 900 010 207 4/12/16 1002 1092	Tue 4/12/2016 <i>Called</i>
Fri 4/17/2015	BS L... AAW... 4/13/16 @ 10:30 pd 125 900 010 207 4/13/16 1002 1092	Wed 4/13/2016 <i>Called</i>
Mon 4/20/2015	BS Z... AAT... 4/13/16 @ 10:30 pd 125 900 010 207 4/13/16 1002 1092	Thu 4/14/2016 <i>Called</i>
Thu 4/30/2015	BS A... AAW... 4/13/16 @ 10:30 pd 125 900 010 207 4/13/16 1002 1092	Thu 4/14/2016 <i>Called</i>
Mon 4/27/2015	BS A... AAY... 4/18/16 @ 1:00 100 010 207 4/18/16 1002 1092	Fri 4/15/2016 <i>Called</i>
Mon 5/11/2015	BS K... AAX... 4/18/16 @ 1:00 100 010 207 4/18/16 1002 1092	Mon 4/18/2016 <i>Called</i>
Tue 4/28/2015	BS A... AAX... 4/19/16 @ 1:00 tot 150 pd 50 owe 100 710 010 207 4/19/16 1002 1092	Tue 4/19/2016 <i>Called</i>
Thu 4/23/2015	BS A... AAX... 4/19/16 @ 1:00 AAW... 4/19/16 1002 1092	Tue 4/19/2016 <i>Called</i>

update

H [REDACTED] - [REDACTED] - [REDACTED] - [REDACTED]

R [REDACTED] - [REDACTED] - [REDACTED] - [REDACTED] - [REDACTED] - [REDACTED] - [REDACTED]

P [REDACTED] - [REDACTED] - [REDACTED] - [REDACTED] - [REDACTED]

EXHIBIT M

Start Date	Loc	Subject	Due Date	Total	Paid	Due	
Mon 5/11/2015	BS	QUEENS SOUTH MAN SOUTH	Mon 5/11/2015	125	125	0	
Mon 5/11/2015	BS		Mon 5/11/2015	75	75	0	
Wed 4/1/2015	BS		Tue 5/12/2015	100	60	40	
Mon 3/9/2015	BS		Tue 5/12/2015	150	150	0	
Mon 10/20/2014	BS		Tue 5/12/2015	150	150	0	
Tue 9/23/2014	BS		Tue 5/12/2015	150	50	100	
Tue 6/17/2014	MANH SOUTH		Tue 5/12/2015	200	200	0	
Tue 2/17/2015	QUEENS SOUTH		Tue 5/12/2015	250	250	0	
Thu 4/9/2015	MAN SOUTH		Wed 5/13/2015	200	200	0	
Wed 3/11/2015	BS		Wed 5/13/2015	125	40	85	
Fri 6/13/2014	BS	MAN SOUTH	Wed 5/13/2015	150	150	0	
Thu 5/29/2014	BS		Wed 5/13/2015	100	100	0	
Tue 8/12/2014	BS		Wed 5/13/2015	200	200	0	
Fri 2/13/2015	BS		Wed 5/13/2015	100	100	0	
Mon 6/23/2014	BS		Wed 5/13/2015	100	100	0	
Tue 9/16/2014	BS		Wed 5/13/2015	100	100	0	
Wed 6/25/2014	BS		Thu 5/14/2015	150	150	0	
Wed 5/6/2015	BKLYN N		Thu 5/14/2015	200	200	0	
Tue 1/20/2015	BS		Fri 5/15/2015	200	200	0	
Thu 1/15/2015	BS		Fri 5/15/2015	100	100	0	
Mon 12/1/2014	BKLYN N	MANH S MANH S MANH S	Fri 5/15/2015	150	150	0	
Fri 11/14/2014	MANH S		Fri 5/15/2015	25	25	0	
Mon 11/17/2014	MANH S		Fri 5/15/2015	150	150	0	
Thu 1/8/2015	BS		Fri 5/15/2015	50	50	0	
Tue 12/9/2014	BS		Fri 5/15/2015	100	100	0	
Thu 4/16/2015	BS		Mon 5/18/2015	150	50	100	
Mon 4/27/2015	Red Hook		Mon 5/18/2015	150	100	100	
Tue 12/30/2014	BS		Mon 5/18/2015	200	200	0	
Tue 5/20/2014	BS		Mon 5/18/2015	80	80	0	
Wed 3/18/2015	BS		Tue 5/19/2015	150	50	100	
Wed 4/8/2015	BS	BKLYN N	Tue 5/19/2015	150	150	0	
Tue 2/17/2015	BS		Tue 5/19/2015	50	30	20	
Thu 7/3/2014	BS		Wed 5/20/2015	150	150	0	
Thu 4/9/2015	BKLYN N		Wed 5/20/2015	150	150	0	
Tue 1/6/2015	BS		Wed 5/20/2015	150	150	0	
Wed 11/5/2014	MANH S		Wed 5/20/2015	150	150	0	
Fri 9/19/2014	BS		Wed 5/20/2015	150	150	0	
Thu 10/2/2014	MANH S		Wed 5/20/2015	150	150	0	
Wed 8/27/2014	BKLYN N		Wed 5/20/2015	200	200	0	
Wed 10/22/2014	BS	APPEAL	Wed 5/20/2015	100	100	0	
Wed 9/24/2014	BS		Wed 5/20/2015	150	50	10	
Mon 11/10/2014	BS		Wed 5/20/2015	100	100	0	
Thu 5/21/2015	BS		Thu 5/21/2015	150	50	100	
Thu 5/21/2015	BS		Thu 5/21/2015	110	60	50	
Thu 5/21/2015	STL ISL		Thu 5/21/2015	100	100	0	
Thu 5/21/2015	Kent		Thu 5/21/2015	150	150	0	
Thu 7/17/2014	BS		Thu 5/21/2015	150	150	0	
Fri 2/13/2015	BS		Thu 5/21/2015	150	150	0	
Fri 8/15/2014	BS		Thu 5/21/2015	150	150	0	
Thu 10/9/2014	MANH S	MANH S	Thu 5/21/2015	200	200	0	
Tue 4/14/2015	BS		Fri 5/22/2015	200	200	0	
Wed 3/18/2015	BS		Fri 5/22/2015	150	50	100	
Wed 10/8/2014	BS		Fri 5/22/2015	150	150	0	

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[illegible]

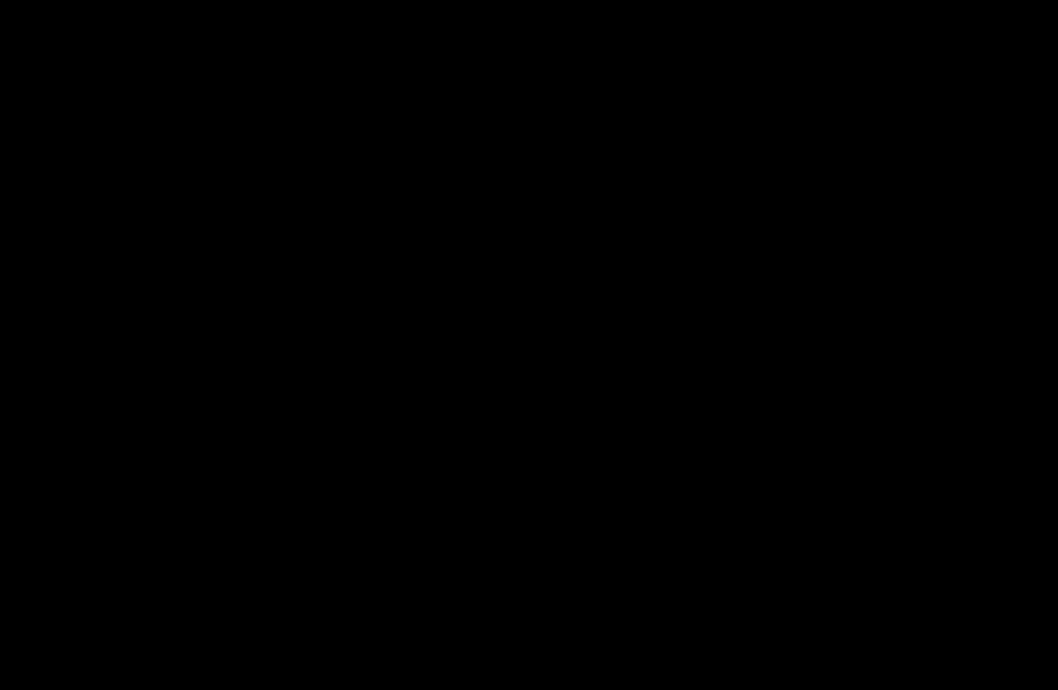
Fri 12/12/2014	BS	Wed 7/8/2015	100	50	50
Thu 3/26/2015	BS	Thu 7/9/2015	150	150	0
Mon 12/15/2014	MANH S	Thu 7/9/2015	150	150	0
Tue 10/21/2014	BS	Thu 7/9/2015	150	150	0
Fri 7/11/2014	BS	Thu 7/9/2015	150	150	0
Thu 7/10/2014	BS	Thu 7/9/2015	150	150	0
Mon 7/21/2014	BS	Thu 7/9/2015	150	150	0
Fri 2/27/2015	BKLYN N	Thu 7/9/2015	150	150	0
Mon 7/14/2014	BKLYN N	Thu 7/9/2015	150	150	0
Thu 11/6/2014	BS	Thu 7/9/2015	150	150	0
Mon 7/28/2014	BS	Thu 7/9/2015	150	150	0
Fri 5/8/2015	BS	Thu 7/9/2015	150	150	0
Wed 2/11/2015	BS	Thu 7/9/2015	150	150	0
Fri 7/25/2014	BKLYN N	Thu 7/9/2015	150	150	0
Tue 7/29/2014	BS	Thu 7/9/2015	150	150	0
Tue 7/22/2014	BS	Thu 7/9/2015	150	150	0
Fri 10/10/2014	BS	Thu 7/9/2015	150	150	0
Mon 5/4/2015	BS	Mon 7/13/2015	125	30	95
Wed 10/15/2014	BKLYN N	Mon 7/13/2015	150	150	0
Tue 7/29/2014	BS	Mon 7/13/2015	100	100	0
Tue 12/23/2014	BS	Mon 7/13/2015	150	100	50
Tue 7/22/2014	BS	Mon 7/13/2015	150	150	0
Tue 9/30/2014	BS	Mon 7/13/2015	150	150	0
Fri 9/12/2014	BS	Tue 7/14/2015	150	150	0
Fri 7/25/2014	BS	Tue 7/14/2015	150	150	0
Wed 2/11/2015	BS	Tue 7/14/2015	125	20	105
Mon 2/9/2015	BS	Wed 7/15/2015	100	100	0
Mon 12/29/2014	BS	Wed 7/15/2015	150	150	50
Wed 12/17/2014	BS	Wed 7/15/2015	150	50	100
Fri 6/27/2014	BS	Wed 7/15/2015	125	125	0
Mon 7/28/2014	BS	Wed 7/15/2015	125	125	0
Wed 12/17/2014	BS	Wed 7/15/2015	200	200	0
Tue 3/10/2015	STL ISL	Wed 7/15/2015	250	250	0
Wed 12/3/2014	BS	Thu 7/16/2015	200	200	0
Fri 2/13/2015	MANH S	Thu 7/16/2015	150	150	0
Wed 2/18/2015	BS	Thu 7/16/2015	0	0	0
Thu 12/11/2014	MANH S	Thu 7/16/2015	125	125	0
Wed 8/13/2014	BS	Thu 7/16/2015	80	80	0
Tue 8/5/2014	BS	Thu 7/16/2015	150	150	0
Thu 7/31/2014	BS	Thu 7/16/2015	150	50	100
Thu 8/7/2014	BS	Thu 7/16/2015	150	100	50
Fri 8/1/2014	BS	Thu 7/16/2015	150	100	150
Thu 4/30/2015	BS	Fri 7/17/2015	200	200	0
Mon 4/6/2015	STL ISL	Fri 7/17/2015	200	200	0
Fri 12/19/2014	MANH S	Fri 7/17/2015	150	150	0
Wed 11/5/2014	BS	Fri 7/17/2015	150	150	0
Tue 12/2/2014	MANH S	Fri 7/17/2015	150	150	0
Mon 8/25/2014	BS	Fri 7/17/2015	80	80	0
Thu 1/15/2015	BS	Mon 7/20/2015	100	100	0
Mon 8/25/2014	BS	Mon 7/20/2015	100	20	80
Mon 8/18/2014	BS	Mon 7/20/2015	150	150	50
Fri 10/17/2014	BKLYN N	Mon 7/20/2015	150	150	0
Tue 1/27/2015	MANH S	Tue 7/21/2015	200	200	0
Wed 11/5/2014	BKLYN N	Tue 7/21/2015	150	150	0
Fri 8/8/2014	BS	Tue 7/21/2015	150	150	0
Wed 11/5/2014	BS	Tue 7/21/2015	150	150	0

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Fri 10/24/2014	BS	Thu 10/1/2015	150	150	0
Fri 4/24/2015	BS	Fri 10/2/2015	150	100	50
Fri 4/24/2015	BS	Fri 10/2/2015	150	150	0
Tue 10/7/2014	BS	Fri 10/2/2015	150	150	0
Fri 5/1/2015	BS	Mon 10/5/2015	200	100	100
Wed 3/4/2015	BS	Mon 10/5/2015	50	50	0
Tue 12/16/2014	QUEENS	Mon 10/5/2015	200	200	0
Mon 10/20/2014	BS	Mon 10/5/2015	150	150	0
Wed 10/8/2014	BS	Mon 10/5/2015	100	100	0
Tue 12/16/2014	BS	Mon 10/5/2015	150	110	40
Tue 10/28/2014	BS	Mon 10/5/2015	125	125	0
Fri 3/20/2015	BKLYN N	Mon 10/5/2015	150	100	50
Wed 4/8/2015	BS	Tue 10/6/2015	125	125	0
Wed 11/12/2014	BS	Tue 10/6/2015	100	100	0
Thu 10/9/2014	BS	Tue 10/6/2015	150	150	0
Mon 10/6/2014	BS	Tue 10/6/2015	100	100	0
Thu 10/9/2014	BS	Tue 10/6/2015	100	100	0
Mon 10/6/2014	BS	Tue 10/6/2015	200	200	0
Thu 10/30/2014	BKLYN N	Tue 10/6/2015	150	150	0
Thu 10/30/2014	BS	Tue 10/6/2015	150	100	50
Tue 10/7/2014	BS	Tue 10/6/2015	150	150	0
Mon 2/23/2015	BS	Wed 10/7/2015	150	100	50
Tue 10/14/2014	BS	Wed 10/7/2015	150	75	75
Fri 3/27/2015	BS	Wed 10/7/2015	125	50	75
Fri 10/24/2014	BS	Wed 10/7/2015	80	80	0
Tue 1/20/2015	BS	Thu 10/8/2015	200	25	175
Wed 10/22/2014	BS	Thu 10/8/2015	150	150	0
Mon 10/20/2014	BS	Thu 10/8/2015	150	150	0
Wed 10/15/2014	BS	Thu 10/8/2015	150	150	0
Tue 10/14/2014	BS	Thu 10/8/2015	150	150	0
Thu 3/5/2015	BKLYN N	Thu 10/8/2015	150	150	0
Wed 3/11/2015	BS	Thu 10/8/2015	200	200	0
Thu 12/18/2014	BS	Thu 10/8/2015	150	150	0
Mon 10/27/2014	BS	Fri 10/9/2015	50	25	25
Wed 10/22/2014	BS	Fri 10/9/2015	150	150	0
Mon 2/9/2015	BS	Fri 10/9/2015	140	140	0
Thu 10/30/2014	BKLYN N	Fri 10/9/2015	150	50	100
Thu 3/19/2015	BS	Tue 10/13/2015	25	25	0
Wed 2/4/2015	BS	Tue 10/13/2015	150	50	100
Wed 10/15/2014	BKLYN N	Tue 10/13/2015	150	150	0
Tue 3/10/2015	BS	Wed 10/14/2015	100	50	50
Tue 10/21/2014	BS	Wed 10/14/2015	150	150	0
Wed 10/15/2014	BS	Thu 10/15/2015	50	50	0
Wed 10/22/2014	BS	Thu 10/15/2015	150	100	50
Mon 12/22/2014	BS	Thu 10/15/2015	125	125	0
Thu 10/23/2014	BS	Fri 10/16/2015	150	80	70
Wed 1/21/2015	BKLYN N	Fri 10/16/2015	120	120	0
Fri 10/24/2014	BS	Mon 10/19/2015	150	150	0
Thu 3/19/2015	BS	Mon 10/19/2015	200	200	0
Tue 4/28/2015	MANH N	Mon 10/19/2015	200	200	0
Wed 11/5/2014	BS	Mon 10/19/2015	200	200	0
Mon 12/1/2014	STL ISL	Mon 10/19/2015	125	25	100
Fri 1/9/2015	BKLYN N	Tue 10/20/2015	150	150	0
Fri 2/27/2015	BKLYN N	Tue 10/20/2015	150	100	50
Thu 11/13/2014	BS				

Thu 11/13/2014	BS		Fri 11/6/2015	150	150	0
Wed 2/18/2015	BKLYN N		Fri 11/6/2015	200	150	150
Mon 4/27/2015	BS		Fri 11/6/2015	150	150	0
Mon 12/22/2014	BS		Mon 11/9/2015	150	150	0
Mon 11/17/2014	BS		Mon 11/9/2015	150	150	0
Tue 2/24/2015	BS		Mon 11/9/2015	120	120	0
Thu 4/30/2015	MANH S		Mon 11/9/2015	150	150	0
Wed 1/14/2015	BS		Tue 11/10/2015	150	150	100
Fri 1/9/2015	BS		Tue 11/10/2015	150	150	0
Fri 4/10/2015	MANH S		Tue 11/10/2015	150	150	0
Wed 3/4/2015	BS		Thu 11/12/2015	170	170	0
Mon 12/1/2014	BS		Thu 11/12/2015	200	200	0
Fri 11/14/2014	BS		Thu 11/12/2015	150	45	105
Wed 11/26/2014	BS		Thu 11/12/2015	200	100	100
Tue 12/9/2014	BS		Thu 11/12/2015	150	150	0
Tue 2/24/2015	BS		Fri 11/13/2015	150	50	100
Fri 12/26/2014	BS		Fri 11/13/2015	150	50	100
Thu 2/26/2015	BKLYN N		Mon 11/16/2015	150	150	0
Thu 12/11/2014	BS		Mon 11/16/2015	150	150	50
Wed 12/1/2014	BS		Mon 11/16/2015	200	100	100
Thu 12/4/2014	BS		Tue 11/17/2015	150	150	0
Wed 1/28/2015	BKLYN N		Tue 11/17/2015	150	150	0
Tue 3/31/2015	BS		Tue 11/17/2015	150	150	0
Wed 1/28/2015	BKLYN N		Tue 11/17/2015	125	125	0
Wed 12/2/2014	BS		Wed 11/18/2015	100	100	0
Wed 1/28/2015	BKLYN N		Wed 11/18/2015	150	20	80
Wed 4/15/2015	MANH S		Wed 11/18/2015	150	150	0
Wed 4/15/2015	MANH S		Wed 11/18/2015	200	200	0
Tue 2/3/2015	BS		Thu 11/19/2015	150	50	150
			Thu 11/19/2015	150	150	0
			Thu 11/19/2015	150	150	0
Mon 4/6/2015	BS		Thu 11/19/2015	150	150	0
Tue 11/25/2014	BS		Thu 11/19/2015	150	150	0
Thu 12/18/2014	BS		Thu 11/19/2015	100	100	0
Wed 2/11/2015	BS		Thu 11/19/2015	150	150	0
Fri 12/12/2014	BS		Thu 11/19/2015	80	80	0
Tue 12/2/2014	BS		Fri 11/20/2015	150	50	100
Wed 12/10/2014	BS		Fri 11/20/2015	150	150	0
Wed 5/6/2015	BS		Mon 11/23/2015	200	200	0
Tue 4/21/2015	STL ISL		Mon 11/23/2015	150	150	0
Fri 1/30/2015	BS		Tue 11/24/2015	150	150	0
Tue 12/2/2014	BS		Wed 11/25/2015	150	150	0
Wed 4/9/2014	BKLYN N		Wed 11/25/2015	100	50	50
Fri 12/19/2014	BS		Wed 11/25/2015	200	200	0
Wed 2/11/2015	BKLYN N		Wed 11/25/2015	150	150	0
Fri 1/23/2015	BS		Wed 11/25/2015	200	60	140
Tue 3/24/2015	BS		Fri 11/27/2015	200	200	0
Thu 4/23/2015	BKLYN N		Fri 11/27/2015	125	125	0
Mon 5/14/2015	BS					
			Mon 11/30/2015	200	200	0
Fri 4/24/2015	BS		Mon 11/30/2015	150	150	0
Tue 2/10/2015	BKLYN N		Mon 11/30/2015	150	150	0
Mon 12/15/2014	BS		Mon 11/30/2015	150	100	50
Thu 1/29/2015	BS		Mon 11/30/2015	150	100	50
Thu 2/12/2015	QUEENS N		Mon 11/30/2015	150	80	70
Tue 12/21/2014	BS		Tue 12/1/2015	150	50	50
Tue 4/14/2015	BS		Wed 12/2/2015	100	50	100
Wed 3/4/2015	BS		Wed 12/2/2015	100	20	80



[illegible]

Thu 2/26/2015	BS	Mon 2/1/2016	150	150	0
Mon 2/9/2015	BS	Mon 2/1/2016	150	100	50
Wed 4/1/2015	BS	Tue 2/2/2016	150	150	0
Tue 3/10/2015	BS	Tue 2/2/2016	150	150	0
Tue 3/3/2015	BKLYN N	Tue 2/2/2016	150	150	0
Thu 4/23/2015	BS	Wed 2/3/2016	150	100	50
Thu 3/5/2015	BS	Wed 2/3/2016	150	100	50
Tue 4/21/2015	QUEENS N	Thu 2/4/2016	150	200	0
Mon 3/2/2015	BS	Fri 2/5/2016	150	150	0
Fri 2/27/2015	BS	Mon 2/8/2016	150	150	0
Wed 2/11/2015	BS	Wed 2/10/2016	150	150	0
Tue 3/24/2015	BS	Wed 2/10/2016	150	150	0
Mon 3/2/2015	BS	Thu 2/11/2016	150	100	50
Thu 2/26/2015	BKLYN N	Fri 2/12/2016	125	80	45
Wed 3/4/2015	BS	Fri 2/12/2016	150	100	50
Wed 2/25/2015	BS	Fri 2/12/2016	150	150	0
Tue 3/24/2015	BKLYN N	Tue 2/16/2016	100	100	0
Tue 3/17/2015	BS	Tue 2/16/2016	150	150	0
Mon 3/16/2015	BS	Wed 2/17/2016	150	200	175
Thu 4/16/2015	BS	Wed 2/17/2016	100	250	0
Thu 3/19/2015	BS	Thu 2/18/2016	120	100	0
Tue 3/3/2015	BS	Thu 2/18/2016	150	120	0
Mon 4/20/2015	BKLYN N	Thu 2/18/2016	150	100	50
Fri 4/17/2015	BS	Mon 2/22/2016	150	150	0
Thu 4/23/2015	BKLYN N	Mon 2/22/2016	100	150	0
Fri 3/13/2015	BS	Tue 2/23/2016	100	75	25
Thu 3/19/2015	BS	Tue 2/23/2016	100	200	100
Wed 3/25/2015	BS	Tue 2/23/2016	100	100	0
Thu 2/26/2015	BS	Tue 2/23/2016	100	100	0
Tue 4/14/2015	BS	Tue 2/23/2016	150	150	0
Fri 3/27/2015	BS	Wed 2/24/2016	150	150	0
Mon 4/20/2015	BS	Wed 2/24/2016	150	150	0
Fri 3/6/2015	BS	Wed 2/24/2016	150	150	0
Thu 2/26/2015	BS	Wed 2/24/2016	150	80	70
Fri 3/13/2015	BS	Thu 2/25/2016	150	150	0
Thu 3/12/2015	BS	Thu 2/25/2016	150	150	0
Wed 3/18/2015	BS	Thu 2/25/2016	150	60	40
Wed 4/1/2015	BS	Thu 2/25/2016	40	150	0
		Thu 2/25/2016	100	40	0
		Mon 2/29/2016	100	100	50
		Mon 2/29/2016	100	100	0
Fri 2/27/2015	BS	Mon 2/29/2016	150	150	0
Mon 5/4/2015	BKLYN N	Tue 3/1/2016	150	150	0
Fri 5/1/2015	BS	Tue 3/1/2016	150	60	90
Wed 3/25/2015	BS	Tue 3/1/2016	150	150	0
Mon 3/9/2015	BS	Tue 3/1/2016	150	150	0
Thu 4/23/2015	BKLYN N	Wed 3/2/2016	150	150	0
Tue 4/7/2015	BKLYN N	Wed 3/2/2016	150	100	50
Fri 4/17/2015	BKLYN N	Wed 3/2/2016	150	100	50
Thu 3/19/2015	BS	Fri 3/4/2016	150	50	100
Tue 3/10/2015	BS	Fri 3/4/2016	150	150	0
Wed 3/18/2015	BS	Mon 3/7/2016	150	150	0
Tue 3/24/2015	BS	Mon 3/7/2016	150	150	0
Thu 3/27/2014	BS	Tue 3/8/2016	125	150	0
Fri 5/8/2015	BS	Thu 3/10/2016	150	125	0
Fri 3/20/2015	BS	Thu 3/10/2016	150	150	0
Fri 5/1/2015	BS	Thu 3/10/2016	180	180	0
Tue 3/31/2015	BKLYN N	Mon 3/14/2016	150	150	0
		Mon 3/14/2016	150	100	50
		Mon 3/14/2016	100	50	50
		Tue 3/15/2016	150	150	0

Tue 4/14/2015	BS
Tue 4/14/2015	BS
Tue 4/14/2015	BS
Tue 4/14/2015	BS
Thu 4/23/2015	BS
Mon 4/6/2015	BS
Tue 4/21/2015	BS
Fri 4/10/2015	BS
Thu 4/30/2015	BS
Thu 3/26/2015	BS
Thu 3/26/2015	BS
Wed 4/8/2015	BS
Mon 4/6/2015	BKLYN N
Wed 4/22/2015	BS
Mon 4/13/2015	BS
Mon 4/6/2015	BS
Tue 5/5/2015	BS
Tue 4/28/2015	BS
Fri 4/17/2015	BS
Thu 4/23/2015	BS
Wed 4/8/2015	BS
Thu 4/23/2015	BS
Fri 4/10/2015	BS
Mon 5/4/2015	BS
Wed 4/8/2015	BKLYN N
Wed 4/22/2015	BS
Thu 4/23/2015	BS
Wed 4/23/2015	BS
Thu 4/16/2015	BS
Mon 4/27/2015	BKLYN N
Wed 4/15/2015	BS
Thu 4/16/2015	BS
Fri 4/17/2015	BS
Mon 4/20/2015	BS
Thu 4/30/2015	BS
Mon 4/27/2015	BS
Mon 5/11/2015	BS
Tue 4/28/2015	BS
Thu 4/23/2015	BS
Wed 5/6/2015	BS
Thu 4/23/2015	BS
Wed 4/23/2015	BS
Thu 4/23/2015	BS
Fri 5/1/2015	BS
Fri 4/24/2015	BS
Mon 5/4/2015	BS
Mon 5/4/2015	MANH S
Mon 5/13/2015	BKLYN N



Tue 3/15/2016	80	80	0
Tue 3/15/2016	150	150	0
Tue 3/15/2016	150	100	50
Tue 3/15/2016	150	150	0
Wed 3/16/2016	150	150	0
Wed 3/16/2016	160	160	0
Fri 3/18/2016	150	150	0
Mon 3/21/2016	125	125	0
Tue 3/22/2016	150	150	0
Tue 3/22/2016	200	200	0
Wed 3/23/2016	150	100	50
Wed 3/23/2016	100	100	0
Thu 3/24/2016	150	150	0
Thu 3/24/2016	150	50	100
Mon 3/28/2016	125	125	0
Mon 3/28/2016	150	150	0
Tue 3/29/2016	150	150	0
Tue 3/29/2016	150	150	0
Tue 3/29/2016	150	50	100
Wed 3/30/2016	150	150	0
Thu 3/31/2016	150	150	0
Fri 4/1/2016	100	50	50
Fri 4/1/2016	150	150	0
Mon 4/4/2016	50	50	0
Wed 4/6/2016	150	150	0
Wed 4/6/2016	150	150	0
Thu 4/7/2016	150	50	100
Thu 4/7/2016	100	100	0
Mon 4/11/2016	150	150	0
Mon 4/11/2016	150	150	0
Mon 4/11/2016	150	150	0
Tue 4/12/2016	100	50	50
Wed 4/13/2016	125	125	0
Thu 4/14/2016	100	100	0
Thu 4/14/2016	100	100	0
Fri 4/15/2016	150	150	0
Mon 4/18/2016	125	80	45
Mon 4/18/2016	100	40	60
Tue 4/19/2016	150	50	100
Tue 4/19/2016	150	150	0
Wed 4/20/2016	100	100	0
Thu 4/21/2016	150	100	50
Thu 4/21/2016	150	150	0
Thu 4/21/2016	125	125	0
Thu 4/21/2016	100	100	0
Thu 4/21/2016	150	150	0
Fri 4/22/2016	200	200	0
Fri 4/22/2016	150	150	0
Fri 4/22/2016	150	150	0
Wed 4/27/2016	150	150	0
Wed 4/27/2016	150	150	0
Wed 5/4/2016	150	150	0
Thu 5/5/2016	100	50	50
Wed 7/20/2016	150	150	0
Fri 8/26/2016	200	100	100
Wed 8/31/2016	150	150	0
	122715	103425	19750

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